SWAN BOARD MEETING MINUTES

July 17, 2026, 9:30 a.m.
Glen Ellyn Public Library
400 Duane Street
Glen Ellyn, IL 60137

1. **Call to Order, Roll Call**

   President Musil called the meeting to order at 9:35 a.m. The following Board members were present to establish a quorum.

   Ridgeway Burns
   Dawn Bussey
   Tammy Sheedy
   Zach Musil
   Ben Weseloh – arrived at 10:15 a.m.

2. **Introduction of Visitors/Public Comment**

   Aaron Skog, SWAN Executive Director
   Scott Brandwein, SWAN Assistant Director
   Ginny Blake, SWAN Business Manager

   There was no public comment.

3. **Action Item**

   Acceptance of July 17, 2026 SWAN Board Meeting Agenda

   Bussey moved, seconded by Burns that it be

   RESOLVED THAT THE SWAN BOARD ACCEPTS THE JULY 17, 2026, SWAN BOARD MEETING AGENDA AS PRESENTED

   Motion carried by unanimous voice vote.

4. **Action Item**

   Appoint officers & committee members

   After discussion, the board agreed on the following slate:

   Musil – Board President
   Burns – Board Vice-President
   Bussey – Board Treasurer
   Weseloh – Board Secretary

   Personnel Committee
   Bussey, Weseloh

Finance Committee
Bussey, Buckson, Weseloh

Policy Committee
Musil, Van Cleve

Strategic Planning Committee
Dissolve the committee

Motion carried by roll call vote with the following results:

Ayes: Burns, Bussey, Musil, Sheedy

5. Action Item

Approval of SWAN Financials, July 2026

Burns moved, seconded by Sheedy that it be

RESOLVED THAT THE SWAN BOARD APPROVES THE JULY 17, 2026, SWAN BOARD MEETING MINUTES AS PRESENTED

Motion carried by roll call with the following results:

Ayes: Burns, Bussey, Musil, Weseloh

6. **Action Item**

Acceptance of the June 18, 2026, SWAN Board Meeting Minutes

Weseloh moved, seconded by Bussey that it be

RESOLVED THAT THE SWAN BOARD ACCEPTS THE JUNE 18, 2026 BOARD MEETING MINUTES

Motion carried by unanimous voice vote

7. **Reports**
    a. **Board President Report**

    None

    b. **Executive Report**

    Skog & Bussey discussed the SWAN Budget for 2027. Skog discussed the preliminary FY26 financials. Skog updated the board on activities listed in his report.

c. **Operations Report**

Brandwein updated the board on activities listed in his report.

d. **Treasurers Report**

Previously discussed during Skog's report

e. **Board Calendar**

The board calendar was reviewed. Change to the Regular SWAN Board Meeting on 10/16/26, action item: FY28 budget not FY26.

8. **Action Item** – Cancel the August 14, 2026, SWAN Board Meeting

RESOLVED THAT THE SWAN BOARD ACCEPTS THE CANCELLATIOJN OF THE AUGUST 14, 2026, SWAN BOARD MEETING

Burns moved, seconded by Sheedy that it be

Motion carried by unanimous voice vote.

9. **Discussion Item** – SWAN Quarterly meeting, September 3, 2026, agenda topics

Skog reviewed the Quarterly meeting agenda for September 3, 2026

Musil adjourned the meeting at 11:15 AM.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

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Board Secretary