

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, June 2026

Burns moved, seconded by Sheedy that it be

RESOLVED THAT THE SWAN BOARD APPROVES THE JUNE 1- JUNE 30, 2026
FINANCIALS 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,

Board Secretary