

SWAN BOARD MEETING AGENDA
125 Tower Drive - Burr Ridge, IL 60527

AGENDA January 20, 2012 - Time 9:30 a.m.
Conference Room A
630.734.5144

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment
Public comment is allowed at SWAN meetings
3. Action Item – Acceptance of the January 20, 2012 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 20, 2012 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item - Acceptance of the December 16, 2011 SWAN Board Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 16, 2011 SWAN BOARD MINUTES AS PRESENTED

5. Action Item - Acceptance of the January 6, 2012 SWAN Finance/Personnel Committee Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 16, 2011 SWAN BOARD MINUTES AS PRESENTED

6. Review notes draft from December SWAN Quarterly Meeting
7. Action Item – SWAN Financials

- a. Balance sheet and detail of expenditures for December 2011
- b. Approval of the payment of bills for December 1, 2011 through December 31, 2011 in the amount of \$64,319.81.

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR DECEMBER 1, 2011 THROUGH DECEMBER 31, 2011 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR DECEMBER 2011

8. Reports
 - a. Executive Director Report
 - b. Project Summary
 - c. SWAN Board President Report
 - d. LLSAP Meeting Report
 - e. SWAN Fees Committee Report
 - f. RAILS Board & Committees Report

- g. Downtime Report
 - h. Communications and Correspondence
9. Action Item – SWAN Executive Director Goals 2012
 10. Discussion Item – RAILS Letter of Support
 11. Action Item – FY13 SWAN/RAILS Contract Proposal
 12. Discussion Item— SWAN Finance/Personnel Committee Report
 - a. SWAN Organization and its Responsibility for Managing Employees under SWAN
 - b. Investments
 13. Discussion Item – SWAN Reserve Cash Policy
 14. Discussion Item – SWAN Strategic Planning Process
 15. Discussion Item – February SWAN Board Agenda Items
 16. Discussion Item – February SWAN Committee of the Whole Meeting Agenda Items
 - a. Agenda Draft
 17. Next Board Meeting

The next SWAN Board meeting will be held on February 17, 2012 in Burr Ridge at 9:30 a.m.
 18. Adjournment
 - *All agenda items may be acted upon by the SWAN Board