



SWAN Services

SWAN BOARD COMMITTEE MEETING OF THE WHOLE
RAILS 125 Tower Drive Burr Ridge, IL 60527
AGENDA February 14, 2012 - Time 9:30 a.m.
Main Meeting Room
630.734.5000

1. Call to Order
2. Introduction of Visitors
3. FY13 RAILS /SWAN Contract
 - a) Letter to RAILS
4. LLSAP Task Force
5. Finance/Personnel Committee Report
 - a) Employment Checklist
 - b) Discussion of SWAN Organization Health Benefits
6. Reserve Cash Policy
7. Next Meeting
8. Adjourn

*Public comment after each agenda item

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