

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

AGENDA February 17, 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 February 17, 2012 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 17, 2012 SWAN BOARD MEETING AGENDA AS PRESENTED
4. Action Item - Acceptance of the January 20, 2012 SWAN Board Minutes (Exhibits A1 – A6)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 20, 2012 SWAN BOARD MINUTES AS PRESENTED
5. Action Item – Acceptance of the February 1, 2012 Special SWAN Board Minutes (Exhibit B1)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 1, 2012 SPECIAL SWAN BOARD MINUTES AS PRESENTED
6. Action Item – SWAN Committee A Meeting at RAILS January 11, 2012 (Exhibit C1)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 11, 2012 SWAN COMMITTEE A MEETING AT RAILS MINUTES AS PRESENTED
7. Action Item – SWAN Committee B Meeting at RAILS January 10, 2012 (Exhibit D1)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 10, 2012 SWAN COMMITTEE B MEETING AT RAILS MINUTES AS PRESENTED
8. Action Item – SWAN Committee C Meeting at RAILS January 10, 2012 (Exhibit E1)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 10, 2012 SWAN COMMITTEE C MEETING AT RAILS MINUTES AS PRESENTED
9. Action Item – SWAN Financials (Exhibits F1 – F7)
 - a. Balance sheet and detail of expenditures for January 2012

- b. Approval of the payment of bills for January 1, 2012 through January 31, 2012 in the amount of \$1,676,994.76.

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR
JANUARY 1, 2012 THROUGH JANUARY 31, 2012 AND ACCEPTS THE BALANCE SHEET
AND DETAIL OF EXPENDITURES FOR JANUARY 2012

10. Discussion Item – RAILS-SWAN FY13 Contract

11. Reports

- a. Executive Director Report (Exhibits G1 – G5)
- b. Project Summary (Exhibit H1)
- c. SWAN Board President Report
- d. LLSAP Meeting Report
- e. SWAN Fees Committee Report
- f. SWAN Personnel/Finance Committee Report
- g. RAILS Board & Committees Report
- h. Downtime Report (Exhibit I1)
- i. Communications and Correspondence (Exhibit J1-J2)

12. Action Item – Strategic Planning Process (Exhibit K1-K11)

- a. Dennis Jennings and Judy Weddle from Technology of Participation Network (Exhibit L1-L-7)
- b. Kathryn Deiss (Exhibit M1)

13. Action Item – Reserve Cash Policy

14. Discussion Item— Investments

15. Discussion Item – March SWAN Board Agenda Items

- a. SWAN message for legislative day
- b. Other

16. Discussion Item—March SWAN Membership Quarterly Meeting Agenda Items

17. Next Board Meeting

The next SWAN Board meeting will be held on March 16, 2012 in Burr Ridge at 9:30 a.m.

18. Adjournment

*All agenda items may be acted upon by the SWAN Board