

**SPECIAL MEETING
SWAN BOARD
Burr Ridge, IL – February 1, 2012
MINUTES**

Call to Order, Roll Call

President Rauch called the meeting to order at 12:03 P.M. The following Board members were present to establish a quorum.

Jamie Bukovac
Michael Davis
Jeannie Dilger – Hill

Melissa Gardner
Cindy Rauch
Sheila Sosnicki
Rich Wolff

Introduction of Visitors/Public Comment

RAILS Staff members in attendance were: Aaron Skog, Executive Director of SWAN; Jazmina Baukys, RAILS Administrative Assistant; Kathy Parker, Director of Glenwood-Lynwood Public Library; Shawn Strecker, Director of Elmwood Park Public Library. There were no public comments.

DISCUSSION 1

LLSAP Task Force February 1, 2012

The SWAN Board met and discussed talking points for the RAILS/LLSAP Task Force and developed criteria for the definition of an LLSAP within RAILS.

NEXT BOARD MEETINGS

The next special SWAN Board Meeting will be held on Tuesday, February 14, 2012 at 125 Tower Drive in Burr Ridge at 11:00 A.M.

The next regular SWAN Board meeting will be held on February 17, 2012 at 125 Tower Drive in Burr Ridge at 9:30 A.M.

ADJOURNMENT

There being no further business before the Board, President Rauch called to adjourn this meeting. Motion carried and the meeting was adjourned at 12:56 P.M.

Minutes Prepared by Jazmina Baukys,
Respectfully Submitted,

Jeannie Dilger-Hill,
Board Secretary