



# SWAN Services

SWAN BOARD COMMITTEE MEETING OF THE WHOLE  
RAILS 125 Tower Drive Burr Ridge, IL 60527  
AGENDA January 14, 2014 - Time 9:30 a.m.  
630.734.5000

1. Call to Order – Rich Wolff
2. Introduction of Visitors – Rich Wolff
3. RAILS Delivery Update—Mark Hatch, RAILS Delivery Services
4. R2011 Update—Aaron Skog/Steven Schlewitt, SWAN IT Manager
5. Patron Purge – Mary Lou Coffman, Special Projects Coordinator
6. RAILS Consortia Committee Update—Rich Wolff
7. BizCom 2.0 and Bylaws Committees—Rich Wolff
8. ILS Committee Update—Aaron Skog
  - a) Round Two Scoring
  - b) Negotiation Process
9. Next Meeting—Rich Wolff
10. Adjourn

\*Public comment after each agenda item

**SWAN Services**  
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