

RAILS BOARD NOMINATING COMMITTEE MEETING
Wednesday, April 18, 2018 | 1:00 p.m.
RAILS Burr Ridge Service Center and by Teleconference

MINUTES

- 1.0 WELCOME AND CALL TO ORDER
Committee Chair Kathy Parker called the meeting to order at 1:00 p.m. on Wednesday April 18, 2018.
- 2.0 COMMITTEE MEMBERS' ROLL CALL
Committee member present at Burr Ridge: Pam Leffler
Committee members attending by phone: Kathy Parker, John Sayers, Brian Shepard
Absent: none
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
Burr Ridge: Dee Brennan, Mary Witt, Emily Fister
- 4.0 PUBLIC COMMENTS
None.
- 5.0 ADOPTION OF AGENDA
Mr. Sayers moved for the adoption of the agenda, Mr. Shepard seconded and the motion was approved.
- 6.0 REVIEW NOMINATIONS AND PROPOSED BALLOT
Ms. Parker thanked the members for agreeing to serve on the committee. She is pleased with the amount of interest and the caliber of the candidates. The election will be conducted on the RAILS website and will be open from Monday, April 30 through Friday May 18.
- 7.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES
Ms. Brennan reviewed the process of the vote count, verification and the slate of officers and the duties of the committee going forward.
- 8.0 NEXT NOMINATING COMMITTEE MEETING
Ms. Fister will send a doodle poll to determine the next meeting date. The Committee will oversee the vote count process, verify election results, and propose the slate of officers.
- 9.0 ADJOURN
A motion to adjourn was made at 1:12 p.m.