

RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, May 22, 2018 | 2:00 p.m.

RAILS Burr Ridge Service Center and by Teleconference
125 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-5000

Call in information, please call 800.747.5150; access code 7345000

AGENDA

- 1.0 CALL TO ORDER AND ROLL CALL
- 2.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 ADOPTION OF AGENDA
- 5.0 APPROVAL OF MINUTES OF APRIL 18, 2018 COMMITTEE MEETING
- 6.0 VERIFY ELECTION RESULTS
- 7.0 DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES
- 8.0 ADJOURN