

**RAILS BOARD NOMINATING COMMITTEE MEETING**

Monday, March 25, 2019 | 9:30 a.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](tel:800.747.5150)

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 COMMITTEE MEMBERS' ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 DISCUSS RECRUITMENT OF BOARD CANDIDATES
- 7.0 DISCUSS TIMELINE FOR 2019 RAILS BOARD ELECTION
- 8.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –Date TBD.
- 9.0 ADJOURN