

**RAILS BOARD POLICY COMMITTEE MEETING**

Thursday, June 17, 2021 | 1:30 p.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

**Draft minutes**

- 1.0 CALL TO ORDER  
Thomas Stagg, Chair of the RAILS Policy Committee, called the meeting to order at 1:32 p.m. on Thursday, June 17, 2021.
- 2.0 COMMITTEE MEMBER ROLL CALL  
Members present: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, Alex Vancina  
Members Absent: none.
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS  
Stagg announced: In accordance with the Government Emergency Administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.  
Guests via zoom: Deirdre Brennan, Monica Harris, Jim Kregor, Dianne Hollister and Emily Fister –minute taker.
- 4.0 PUBLIC COMMENTS  
There were no public comments.
- 5.0 ADOPTION OF AGENDA  
Pointon moved, and Vancina seconded, that the RAILS Board policy committee agenda be adopted. A roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none. The motion carried.
- 6.0 REVIEW OF MASK AND VACCINATION POLICY  
Harris reported that the FAQ sheet included in the packet was reviewed by RAILS attorneys and had been posted on the RAILS website. The FAQ was used as a guide for the draft policy. The committee reviewed the draft policy. A few changes were made regarding the title and the time frame for the policy. Cox moved for the recommendation to adopt the revised mask and vaccination policy and to present to the RAILS Board for full approval. Busenbark seconded and a roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none. The motion carried.
- 7.0 AGENDA TOPICS FOR NEXT COMMITTEE MEETING –Date TBD.  
No meeting was scheduled.
- 8.0 ADJOURN  
The meeting was adjourned at 1:54 p.m.