

RAILS BOARD POLICY COMMITTEE MEETING

Monday, December 5, 2022 - 9:30 a.m.
125 Tower Drive, Burr Ridge, IL 60527

Join Zoom Meeting: Meeting ID: 965 9205 1688
Passcode: 281338

Agenda

1. Call to Order
2. Committee Member Roll Call
3. Recognition of Guests and Announcements
4. Public Comment
5. Consent Agenda
 - 5.1. Adoption of Agenda
 - 5.2. Approval of Minutes of October 31, 2022 RAILS Board Policy Committee meeting
6. Unfinished Business
 - 6.1. Remote Work Policy Draft - (Discussion)
 - 6.2. Board Election Process - (Discussion and possible action)
 - 6.3. Communicable Diseases Policy (*was COVID Policy Changes*) - (Discussion and possible action)
7. Agenda Topics for the next Committee Meeting
8. Adjourn

Final vote or action may be taken at the meeting on any agenda item subject matter listed above,
unless the agenda line item specifically states otherwise.

- Jennifer McIntosh, Chair and Vice President
- Alice Creason
- Juanita Harrell
- Robin Helenthal
- Rene Leyva