

RAILS BOARD POLICY COMMITTEE MEETING

Wednesday, March 8, 2023 - 9:00 a.m.
125 Tower Drive, Burr Ridge, IL 60527

Agenda

1. Call to Order-Jennifer McIntosh, Chair and Vice President
2. Committee Member Roll Call- Emily Fister
3. Recognition of Guests and Announcements- Jennifer McIntosh,
4. Public Comment- Jennifer McIntosh,
5. Consent Agenda- Jennifer McIntosh
 - 5.1. Adoption of Agenda
 - 5.2. Approval of Minutes of February 8, 2023 RAILS Board Policy Committee meeting
6. Unfinished Business
 - 6.1. Board Election Process – Diversity statement (Discussion)

 - 6.2. Review of current policies (Discussion)
 - 6.2.1 Fiscal Accountability Policy
 - 6.2.2 Social Media Policy
 - 6.2.3 Ethics Ordinance

 - 6.3. RAILS Succession plan
7. Agenda Topics for the next Committee Meeting
8. Adjourn
 - Jennifer McIntosh, Chair and Vice President
 - Alice Creason
 - Juanita Harrell
 - Robin Helenthal
 - Rene Leyva