

RAILS BOARD POLICY COMMITTEE MEETING

Thursday, May 4, 2023 - 10:00 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 March 8, 2023 RAILS Board Policy Committee meeting
6. Unfinished Business
 - 6.1. Fiscal Accountability Policy (action requested) Monica Harris, Sharon Swanson
 - 6.2. Social Media Policy (action requested) Monica Harris, Mary Witt
7. Agenda Topics for the next Committee Meeting
8. Adjourn
 - Jennifer McIntosh, Chair and Vice President
 - Alice Creason
 - Robin Helenthal
 - Rene Leyva