

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, May 1, 2023 | 9:30 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

Draft Minutes

1. Call to Order

Alice Creason, Committee Chair of the RAILS Board Nominating Committee Meeting called the meeting to order at 9:30 a.m. on Monday, May 1, 2023 and read the following: 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

2. Roll Call of Committee Members

Fister called the roll of the committee members:

Present via Zoom: Alice Creason, Alexis Carscadden, Rene Leyva, Jennifer Lucas, Laura Turner

3. Recognition of Guests and Announcements

Zoom: Monica Harris, Mary Witt, Brian Smith Emily Fister-designated minute taker

4. Public Comments

There were no public comments.

5. Approval of Consent Agenda

5.1 Adoption of the Agenda

5.2 Approval of Minutes of March 21, 2023 meeting

Carscadden moved for the approval of the consent agenda. Lucas seconded and the motion was approved on a roll call vote: Ayes: Alice Creason, Alexis Carscadden, Rene Leyva, Jennifer Lucas, Laura Turner. Nays: none

6. Review election process

Witt reviewed the election process. The election will run from Monday, May 8 at 8 a.m. through Wednesday, May 24 at 5 p.m. The election will be advertised in the RAILS E-News, mail lists and a flyer will go out to all RAILS agency directors encouraging them to vote. Each member gets one vote, usually the director votes, sometimes in conjunction with a board president.

7. Review nominations and discuss the proposed ballot

Smith shared the unpublished web ballot which includes the candidates' pictures and answers to questions from the nomination form. The form "randomizes" the candidates, puts them in different order every time someone logs in. Leyva suggested that language be added to the webpage to let people know the list order changes, so that people refrain from giving misinformation such as "vote for the first two on the list". All new board members will have their photo taken by RAILS to have consistent backgrounds on the RAILS website.

8. Agenda Topics for Next Nominating Committee Meeting

The next meeting is Wednesday, May 31, 2023 at 11:30 a.m. At this meeting, the committee will verify the election results and propose a slate of officers for RAILS Board election.

9. Adjourn

The meeting was adjourned at 9:49 a.m.