
Agenda

RAILS Board Consortia Committee Meeting

Monday, October 16, 2023 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Tom Stagg
Videoconference locations:
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
Sterling Public Library, 102 W. 3rd Street, Sterling, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Tom Stagg
4. Public Comments – Tom Stagg
5. Adoption of the Consent Agenda – Tom Stagg (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Consortia Committee Minutes of July 17, 2023
6. Reports
 - 6.1. Chair report – Tom Stagg
 - 6.2. Consortial Reports
 - 6.3. RAILS Report – Monica Harris
 - 6.4. RAILS Report to Resource Sharing Committee – Monica Harris
7. New Business
 - 7.1. Delivery overview – Mark Hatch
 - 7.2. Delivery driver app demo – Wayne Dixon
 - 7.3. Delivery Google Data Studio statistics overview – Grant Halter and Mark Hatch
8. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting on January 22, 2024, at 10:00 am – Tom Stagg
9. Adjournment – Tom Stagg