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## Revised Agenda

### **RAILS Board Policy Committee Meeting**

December 15, 2023 | 9:30 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Gwen Gregory  
Videoconference locations:  
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL  
Lewis University Library, One University Pkwy, Romeoville, IL 60446  
Founders Memorial Library, Northern Illinois University, 217 Normal Rd, De Kalb, IL 60115
2. Roll Call of Members – Renya Krempf
3. Recognition of Guests and Announcements – Gwen Gregory
4. Public Comments – Gwen Gregory
5. Adoption of the Consent Agenda – Gwen Gregory (action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Policy Committee of November 20, 2023
6. New Business – Gwen Gregory
  - 6.1. Employee Handbook revision plan (discussion)
  - 6.2. Transitional Duty Policy (discussion and possible action requested)
7. Unfinished Business – Gwen Gregory
  - 7.1. Security Camera Policy (discussion and possible action requested)
  - 7.2. Paid Leave for All Workers (discussion and possible action requested)
  - 7.3. Schedule meetings for remainder of FY2024
8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting
9. Adjournment – Gwen Gregory

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