

Agenda (Revised)

RAILS Board Consortia Committee Meeting

Monday, January 22, 2024 | 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
Alpha Park Public Library District, 3527 South Airport Road, Bartonville, 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 October 16, 2023
6. Reports
 - 6.1. Chair report – Tom Stagg
 - 6.2. Consortial Reports
 - 6.3. RAILS Report – Anne Slaughter
 - 6.4. RAILS Report to Resource Sharing Committee – Monica Harris
7. New Business
 - 7.1. Presentation of RAILCAR preliminary data analysis – Grant Halter
 - 7.2. Update on statewide database access – Monica Harris
 - 7.3. Update on broadband expansion in Illinois – Anne Slaughter
8. Unfinished Business
 - 8.1. Discussion of efficiencies in delivery count – Mark Hatch
9. Meeting Recap and Agenda Building for the next RAILS Board Consortia Committee Meeting on April 13, 2024, at 10:00 am – Tom Stagg
10. Adjournment – Tom Stagg