
Agenda

RAILS Board Policy Committee Meeting

January 24th, 2024 | 10:30 am

RAILS Burr Ridge 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
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL 60504
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 Meeting Minutes December 15th, 2023.
6. Unfinished Business (action requested)
 - 6.1 Transitional Duty Policy Final Review
7. New Business (discussion and possible action requested)
 - 7.1 Alcohol and Drug Abuse Policy
 - 7.2 Smoking Policy
 - 7.3 Use of Electronic and Telephone Equipment
 - 7.4 Membership Appeal Policy Review
 - 7.5 Meeting Schedule for February and March 2024
8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting on February 9th.
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.