
Agenda

RAILS Board Consortia Committee Meeting

Monday, February 26, 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
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 – Joe Filapek or 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 15, 2024, at 10:00 am – Tom Stagg
10. Adjournment – Tom Stagg