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## Agenda

### **RAILS Board Consortia Committee Meeting**

Monday, April 15, 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. 23<sup>rd</sup> Avenue, Coal Valley, IL  
Sterling Public Library, 102 West Third 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 February 26, 2024
6. Reports
  - 6.1. Chair report – Tom Stagg
  - 6.2. Consortial Reports – Tom Stagg
  - 6.3. RAILS Report – Anne Slaughter
7. New Business
  - 7.1. Discussion of using GIS data and maps with ILS data – Rebecca Malinowski, CCS
8. Unfinished Business
  - 8.1. Update on Statewide Database Access – Monica Harris
  - 8.2. Update on Broadband Expansion in Illinois – Anne Slaughter
  - 8.3. RAILCAR Update – Grant Halter
  - 8.4. Discussion of Delivery Data – Mark Hatch, Grant Halter
9. Meeting Recap and Agenda Building for the next RAILS Board Consortia Committee Meeting – Tom Stagg
10. Adjournment – Tom Stagg