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## Agenda

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

April 22nd, 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 61611  
Northern Illinois University, Founders Memorial Library, 217 Normal Rd, DeKalb, IL 60115  
La Grange Public Library, 10 West Cossitt Avenue, La Grange, IL 60525  
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 March 11<sup>th</sup> 2024.
6. Unfinished Business (action requested)
  - 6.1 Alcohol and Drug Abuse Policy
  - 6.2 Public Comment Policy
  - 6.3 Membership Appeal Policy
  - 6.4 Inclement Weather Policy
7. New Business (discussion and possible action requested)
  - 7.1 Meeting Via Electronic Means Policy
  - 7.2 Social Media Use Policy
  - 7.3 Internet Safety Policies
8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting on May 17, 2024.
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.