
Agenda

RAILS Board Policy Committee Meeting

May 17th, 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
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL 60504
2. Roll Call of Members – Renya Kreml
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 April 22nd, 2024.
6. Unfinished Business (action requested)
 - 6.1 Meeting Via Electronic Means Policy
 - 6.2 General Updates on Progress of Inclement Weather and Social Media Use Policy
7. New Business (discussion and possible action requested)
 - 7.1 RAILS Resource Sharing Plan
 - 7.2 RAILS Board of Directors Use of Social Media
 - 7.3 Artificial Intelligence Policy
8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting on June 14, 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.