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## Agenda

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

June 14th, 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 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 May 17th, 2024.
6. Unfinished Business (action requested) – Monica Harris
  - 6.1 Social Media Use Policy
  - 6.2 RAILS Board of Directors Use of Social Media
7. New Business (discussion and possible action requested) – Monica Harris
  - 7.1 Business Use of Personal Vehicles
  - 7.2 Use of RAILS vehicles
  - 7.3 General Driving Requirements
8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting – Gwen Gregory
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.