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## MINUTES

### 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, Vice President of the RAILS Board, called the meeting to order at 10:30 am.
2. Roll Call of Members  
Krempl called roll of the RAILS Policy Committee members. Present: Gwen Gregory, Jennifer Hovanec, Thomas Stagg, Catherine Yanikoski. Absent: Alice Creason
3. Recognition of Guests and Announcements – Gwen Gregory  
Guest in Burr Ridge: Monica Harris, Joe Filapek, Sam Daly, Renya Krempl (designated note taker).
4. Public Comments  
There were no public comments.
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.  
Hovanec moved for the approval of the consent agenda. Stagg seconded, and the motion was unanimously approved.
6. Unfinished Business
  - 6.1 Social Media Use Policy  
Harris presented the new revision of the Social Media Policy, created after consultation with the RAILS attorney. The changes gave rise to new questions and comments from the Committee members. After some discussion, the committee decided to seek further clarification and answers from the legal team.
  - 6.2 RAILS Board of Directors Use of Social Media  
Harris relayed her conversation with the attorney, who recommended that the Committee hold off on creating a policy due to the fast pace of changes taking place in that area of law. The Committee will instead recommend training for the Board members.
7. New Business (discussion and possible action requested)
  - 7.1 Business Use of Personal Vehicles

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.

7.2 Use of RAILS vehicles

7.3 General Driving Requirements

Filapek gave a background for the 3 policies that relate to employees driving.

He and Daly addressed questions and suggestions submitted earlier by the Committee members.

The policies will next be reviewed by the RAILS attorney and insurance (LIRA) representative.

8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting

Gregory reminded the Committee that the policies discussed in the meeting today will be coming back in front of the committee in the next meeting. She also thanked Alice Creason and Thomas Stagg for their contributions to the work of the committee, since they will be leaving the Board at the end of this fiscal year.

9. Adjournment

Gregory adjourned the meeting at 11:29 am

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.