
Agenda

RAILS Board Consortia Committee Meeting

Monday, July 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 – Alex Vancina
Videoconference locations:
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Alex Vancina
4. Public Comments – Alex Vancina
5. Adoption of the Consent Agenda – Alex Vancina (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Consortia Committee Minutes of April 15, 2024
6. Reports
 - 6.1. Chair report – Alex Vancina
 - 6.2. Consortial Reports – Alex Vancina
 - 6.3. RAILS Report – Anne Slaughter
 - 6.4. Resource Sharing Committee Report – Joe Filapek
7. New Business
 - 7.1. FY2025 RAILS Board Consortia Committee Schedule – Alex Vancina (action requested)
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 – Joe Filapek
9. Meeting Recap and Agenda Building for the next RAILS Board Consortia Committee Meeting – Alex Vancina
10. Adjournment – Alex Vancina