

RAILS Board Policy Committee Meeting

Monday, September 30 | 1:30 pm

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

REVISED AGENDA

1. Welcome and Call to Order – Gwen Gregory
Videoconference locations:
~~Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL~~
La Grange Public Library District, 555 N. LaGrange Road, LaGrange, IL
2. Roll Call of Members – Stacy Palmisano
3. Recognition of Guests and Announcements – Gwen Gregory
4. Public Comments – Gwen Gregory
5. Adoption of the Consent Agenda (action requested) Gwen Gregory
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Policy Committee Meeting Minutes from June 14, 2024
6. Policy Committee Business – Monica Harris
 - 6.1. New Committee Member Introductions
 - 6.2. Review Committee Charge
 - 6.3. Committee Schedule (action requested)
7. Unfinished Business (discussion and action requested) Joe Filapek
 - 7.1. Business Use of Personal Vehicles Policy
 - 7.2. Use of RAILS Vehicles Policy
 - 7.3. General Driving Requirements Policy
8. New Business (discussion and possible action requested) Monica Harris
 - 8.1. Equal Employment Opportunity Policy
 - 8.2. ADA – Reasonable Accommodations Policy
 - 8.3. Pregnancy Accommodation Policy
9. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting – Gwen Gregory
10. 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.