

RAILS Board Policy Committee Meeting

Monday, October 28, 2024 | 1:30 pm

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

AGENDA

1. Welcome and Call to Order – Gwen Gregory
Videoconference locations:
Clarendon Hills Public Library, 7 North Prospect Ave, Clarendon Hills, IL
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL
La Grange Public Library District, 555 N. LaGrange Road, LaGrange, IL
Northern Illinois University Library, Founders Memorial Library, 217 Normal Rd, DeKalb, 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 September 30, 2024
6. Goal Setting – Monica Harris
7. Unfinished Business (discussion and action requested)
 - 7.1. Business Use of Personal Vehicles Policy – Joe Filapek
 - 7.2. Use of RAILS Vehicles Policy – Joe Filapek
 - 7.3. General Driving Requirements Policy – Joe Filapek
 - 7.4. Equal Employment Opportunity Policy – Monica Harris
 - 7.5. Reasonable Accommodations Policy – Monica Harris
 - 7.6. Pregnancy Rights Policy – Monica Harris
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.