

RAILS Board Policy Committee Meeting

Monday, November 18, 2024 | 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:
Clarendon Hills Public Library, 7 North Prospect Ave, Clarendon Hills, IL
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL
*Frankfort Public Library District, 21119 South Pfeiffer Road, Frankfort, 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 October 28, 2024
6. New Business
 - 6.1. Identity Protection Policy
 - 6.2. Illinois Victims' Economic Security & Safety Act (VESSA)
 - 6.3. Safety Policy
 - 6.4. Sexual and Other Forms of Harassment Policy
 - 6.5. Whistleblower Compliance Policy
 - 6.6. Workplace Security & Inspection Policy
 - 6.7. Workplace Violence Policy
7. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting – Gwen Gregory
8. 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.