

## **RAILS Board Policy Committee Meeting**

Monday, December 16, 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, 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 November 18, 2024
6. Unfinished Business (Action requested)
  - 6.1. Illinois Victims' Economic Security & Safety Act (VESSA)
  - 6.2. Safety Policy
  - 6.3. Sexual and Other Forms of Harassment Policy
  - 6.4. Whistleblower Compliance Policy
  - 6.5. Workplace Violence Policy
7. New Business (Discussion and possible action requested)
  - 7.1. Educational Benefit Policy
  - 7.2. Ethical Artificial Intelligence Policy
  - 7.3. Inclement Weather Policy
  - 7.4. Hiring of Relatives/Nepotism Policy
  - 7.5. Membership and Dues Policy
  - 7.6. Visitors Policy
8. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting – Gwen Gregory

9. Adjournment – Gwen Gregory

A 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.