



## **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

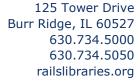
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL

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.