

RAILS Board Policy Committee Meeting

Monday, January 27, 2025 | 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:
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL
Frankfort Public Library, 21119 South Pfeiffer Road, Frankfort, IL
LaGrange 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 December 16, 2024
6. Committee Check-In – Monica Harris
7. Unfinished Business (Discussion and possible action requested)
 - 7.1. Inclement Weather Policy
 - 7.2. Hiring of Relatives/Nepotism Policy
 - 7.3. Membership and Dues Policy
 - 7.4. Visitors Policy
 - 7.5. Educational Benefit Policy
 - 7.6. Workplace Security & Inspection Policy
8. New Business (Discussion and possible action requested)
 - 8.1. Confidentiality Policy
 - 8.2. Political Activities and Contributions Policy
9. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting – Gwen Gregory
10. 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.