

## **RAILS Board Policy Committee Meeting**

February 20, 2025 | 2:30 - 4:00 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  
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 of January 27, 2025
6. Unfinished Business
  - 6.1. Ethical AI Policy
  - 6.2. Hiring of Relatives/Nepotism Policy
  - 6.3. Inclement Weather Policy
  - 6.4. Membership and Dues Policy
  - 6.5. Political Activities and Contributions Policy
  - 6.6. Visitors Policy
7. New Business
  - 7.1. Attendance Policy
  - 7.2. Disciplinary Actions Policy
  - 7.3. No Solicitation/No Distribution Policy
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.