
Agenda

RAILS Board Resource Sharing Committee Meeting

Monday, February 10, 2025 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Julie Milavec
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Julie Milavec
4. Public Comments – Julie Milavec
5. Adoption of the Consent Agenda – Julie Milavec (Action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Resource Sharing Committee Minutes of December 10, 2024
6. Reports
 - 6.1. RAILS Report – Joe Filapek (Discussion only)
 - 6.2. Find More Illinois Report – Barb Miller (Discussion only)
7. Unfinished Business
 - 7.1. Statewide Online Educational Resources Program Update – Suzanna Jones, ISL (Discussion only)
 - 7.2. Discussion of Delivery Data – Joe Filapek (Discussion only)
8. New Business
 - 8.1. Deals and Discounts Update – Leila Heath (Discussion only)
 - 8.2. Discussion of Public Act 103-100 – Joe Filapek (Discussion only)
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Meeting – Julie Milavec
10. Adjournment – Julie Milavec