

RAILS Board Policy Committee Meeting

March 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
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 February 20, 2025
6. Unfinished Business
 - 6.1. Attendance Policy
 - 6.2. Disciplinary Actions Policy
 - 6.3. Ethical AI Policy
7. New Business
 - 7.1. Conference/Workshops/Training Attendance Policy
 - 7.2. Records Policy
 - 7.3. Social Media Policy by Employees
 - 7.4. Travel 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.