



125 Tower Drive
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RAILS BOARD NOMINATING COMMITTEE MEETING

Friday, March 21, 2025 | 10:00 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

Revised AGENDA

1. Welcome and Call to Order
 - 1.1 RAILS Burr Ridge
 - 1.2 RAILS East Peoria
 - 1.3 Zoom Meeting
2. Roll Call of Committee Members
3. Recognition of Guests and Announcements
4. Public Comments
5. Adoption of Consent Agenda
 - 5.1 Adoption of Agenda
 - 5.2 Approval of minutes of June 4, 2024 RAILS Board Nominating Committee meeting
6. Committee responsibilities
7. RAILS Board Member Job Description (discussion only)
8. Review Nomination form (discussion and approval requested)
9. Recruitment of Board Candidates (discussion only)
10. Discuss Timeline For 2025 RAILS Board (discussion only)
11. Schedule for Remaining Meetings
12. Agenda Topics for Next Nominating Committee Meeting
13. Adjourn