

## **RAILS Board Policy Committee Meeting**

April 17, 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 March 20, 2025
6. Unfinished Business
  - 6.1. Conference/Workshops/Training Attendance Policy
  - 6.2. No Solicitation/No Distribution Policy
  - 6.3. Records Policy
7. New Business
  - 7.1. Communicable Diseases Policy
  - 7.2. Conduct and Work Rules Policy
  - 7.3. Personnel Files Policy
  - 7.4. Reference and Background Checks 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.