



125 Tower Drive  
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### **RAILS BOARD NOMINATING COMMITTEE MEETING**

Monday, April 21, 2025 | 1:00 p.m.  
RAILS Burr Ridge Service Center  
125 Towe Drive  
Burr Ridge, IL 60527

#### **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 March 21, 2025 RAILS Board Nominating Committee meeting
6. Review Election Process (discussion only)
7. Review nominations and discuss the proposed ballot (discussion only)
8. Next RAILS Nominating Committee Meeting—Thursday, May 29, 2025, at 10:30 a.m.
9. Adjourn