
RAILS Board Policy Committee Meeting

May 22, 2025 | 2:30 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:
Clarendon Hills Public Library, 7 North Prospect Ave, Clarendon Hills, IL
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL
Frankfort Public Library, 21119 South Pfeiffer Road, Frankfort, 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 from April 17, 2025
6. Unfinished Business
 - 6.1. Communicable Diseases Policy – Joe Filapek
 - 6.2. Travel Policy – Monica Harris
 - 6.3. Employee Travel Policy – Monica Harris
 - 6.4. Fiscal Accountability – Monica Harris
 - 6.5. Personnel Files Policy – Monica Harris
7. FY2025 Recap and FY2026 Outlook – Monica Harris
8. Meeting Recap – 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.