

## **Agenda**

### **RAILS Board Consortia Committee Meeting**

Monday, July 21, 2025 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Alex Vancina  
Videoconference locations:  
RAILS East Peoria 715, Sabrina Drive, East Peoria, IL  
RAILS Coal Valley, 220 W. 23<sup>rd</sup> Avenue, Coal Valley, IL  
Sterling Public Library, 102 West Third Street, Sterling, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Alex Vancina
4. Public Comments – Alex Vancina
5. Adoption of the Consent Agenda – Alex Vancina (Action Requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Consortia Committee Meeting Minutes of April 21, 2025
6. Reports
  - 6.1. Chair Report – Alex Vancina (Discussion Only)
  - 6.2. Consortia Reports – Alex Vancina (Discussion Only)
  - 6.3. RAILS Report – Monica Harris (Discussion Only)
  - 6.4. Resource Sharing Committee Report – Monica Harris (Discussion Only)
7. Unfinished Business
  - 7.1. Update on FY2026 budget and funding – Monica Harris (Discussion Only)
  - 7.2. Broadband and digital equity program updates – Monica Harris (Discussion Only)
8. New Business
  - 8.1. PrairieCat Strategic Plan Presentation – Carolyn Coulter (Discussion Only)
  - 8.2. Discussion of FY2026 Consortia Committee Priorities – Monica Harris (Discussion Only)

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting  
– Alex Vancina

10. Adjournment – Alex Vancina