



RAILS Board Policy Committee Meeting

September 24, 2025 | 10:00 am RAILS Burr Ridge 125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

AGENDA

- Welcome and Call to Order Catherine Yanikoski Videoconference locations: Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL Frankfort Public Library, 2119 South Pfeiffer Road, Frankfort, IL
- 2. Roll Call of Members Stacy Palmisano
- 3. Recognition of Guests and Announcements Catherine Yanikoski
- 4. Public Comments Catherine Yanikoski
- 5. Adoption of the Consent Agenda (action requested) Catherine Yanikoski
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Policy Committee Meeting Minutes from May 22, 2025
- 6. Committee Meeting Schedule (action requested) Monica Harris
- 7. Unfinished Business
 - 7.1. Communicable Diseases
 - 7.2. Conduct and Work Rules
 - 7.3. Reference and Background Checks
 - 7.4. Travel
- 8. New Business
 - 8.1. Holidays
 - 8.2. Paid Family Leave
 - 8.3. Paid Leave for All Workers (PLAW)
- 9. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting Catherine Yanikoski
- 10. Adjournment Catherine Yanikoski

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.