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## **Agenda**

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

Monday, October 20, 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 July 21, 2025
6. Committee Charge and Member Introductions – Anne Slaughter
7. Reports
  - 7.1. Chair Report – Alex Vancina (Discussion Only)
  - 7.2. Consortia Reports – Alex Vancina (Discussion Only)
  - 7.3. RAILS Report – Anne Slaughter (Discussion Only)
    - 7.3.1. eRead Illinois Update
  - 7.4. Resource Sharing Committee Report – Joe Filapek (Discussion Only)
8. Legislative Update – Monica Harris (Discussion Only)
9. Unfinished Business
  - 9.1. Update on FY2026 budget and funding – Monica Harris (Discussion Only)
  - 9.2. Broadband and digital equity program updates – Anne Slaughter (Discussion Only)
  - 9.3. Delivery and transit data analysis – Grant Halter (Discussion Only)
  - 9.4. Consortia Committee Priorities Summary – Anne Slaughter (Discussion Only)

10. New Business

10.1. PrairieCat Strategic Plan Presentation – Carolyn Coulter (Discussion Only)

10.2. Universal Service Issues and Efforts – Joe Filapek (Discussion Only)

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

12. Adjournment – Alex Vancina