Agenda item 7.2



125 Tower Drive Burr Ridge, IL 60513 630.734.5000

# **RAILS Board Committee Reports**

# Advocacy Committee Report - Chair Jean Carroll

The next meeting is on November 13, 2025

## Consortia Committee Report - Chair Alex Vancina

The next meeting is on Monday, October 20, 2025

## Executive Committee Report - TBD

No meeting is scheduled at this time.

# Nominating Committee Report - Chair Alex Vancina

No meeting is scheduled at this time.

# Policy Committee Report – Chair Catherine Yanikoski

#### The committee met on September 24, 2025. The next meeting is on October 22, 2025

The RAILS Policy Committee held its first meeting of FY2026, at which four RAILS Employee Handbook policies were approved: the Communicable and Infectious Diseases Policy, the Conduct and Work Rules Policy, the Reference and Background Checks Policy, and the Travel Policy. Three new policies were reviewed, and suggestions for the Holidays Policy, the Paid Family Leave Policy, and the Paid Leave for All Workers (PLAW) Policy were made. The committee contributed valuable insight. The three new policies will be updated and presented at the next committee meeting in October for approval.

## Resource Sharing Committee Report – Jennifer Hovanec

The next meeting is on December 8, 2025

## Universal Service Committee Report - Chair Catherine Yanikoski

The next meeting is on December 5, 2025