



RAILS BOARD NOMINATING COMMITTEE MEETING

Friday, May 10, 2013 | 1:30 p.m.

RAILS Burr Ridge Service Center and by Teleconference
125 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-5000

AGENDA

- 1.0 WELCOME AND INTRODUCTIONS – Anne Kozak, Committee Chair
- 2.0 COMMITTEE MEMBERS’ ROLL CALL – Anne Kozak
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Anne Kozak
- 4.0 ADOPTION OF AGENDA
- 5.0 APPROVAL OF MINUTES OF THE APRIL 17, 2013 MEETING
- 6.0 OVERSEE VOTE COUNT PROCESS – Anne Kozak
- 7.0 VERIFY ELECTION RESULTS – Anne Kozak
- 8.0 DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES – Anne Kozak
- 9.0 ADJOURN