

RAILS BOARD POLICY COMMITTEE MEETING

December 12, 2019 | 1:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

AGENDA

1. Welcome—Gwen Gregory
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
 - ii. Carol Stream Public Library
2. Designation of Minute Taker—Stacy Palmisano
3. Roll Call of Members—Stacy Palmisano
4. Introductions, Guests, and Announcements
5. Public Comment
6. Adoption of the Agenda
7. Approval of the Minutes of the November 14, 2019 RAILS Board Policy Committee Meeting
8. Review of Employee Handbook changes
9. Next meeting and future agenda items
10. Approve policy manual and forward to board- discussion and possible approval
11. Adjournment

Committee Members:

- Gwen Gregory, Chair and Vice President
- Scott Pointon
- Halle Cox
- Nadia Sheikh
- Ex Officio:
 - Deirdre Brennan, RAILS