



ILLINOIS HIGH-SPEED RAIL

COMMISSION





IDOT Headquarters:
Springfield & Chicago





July 12, 2023



Agenda



10:30am:	 Welcome & Introduction (Mike Vanderhoof) Roll Call (Morreale)
10:40am:	 Minutes Approval (Jason Osborn)
10:45am:	 Open Meetings Act Training Update (Janel Veile)
11:00am:	 By-Laws Discussion (Jason Osborn)
11:30am:	 Mission Statement Discussion (Jim Derwinski)

11:40am:	 Election (Vanderhoof) <ul style="list-style-type: none">• Establish ballot• Two-minute statements• Voting
12:10pm:	 Other (Jason Osborn)
12:20pm:	 Public Comment (Jason Osborn)
12:30pm:	 Adjourn (Jason Osborn)

Review of Prior Action Items



Action items from **May 30th** Commission meeting:

The draft by-laws will be circulated and should be reviewed by the next meeting

- Circulated on July 7, 2023

A Doodle poll to ask about meeting frequency will be circulated

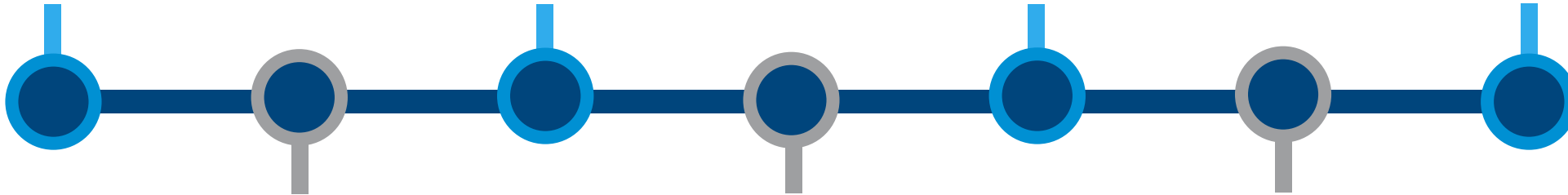
- Complete

Draft meeting minutes will be prepared

- Circulated on July 7, 2023

Meeting materials will be posted on the website

- Complete



A Doodle poll to determine the next meeting will be circulated

- Complete

A draft meeting schedule will be established

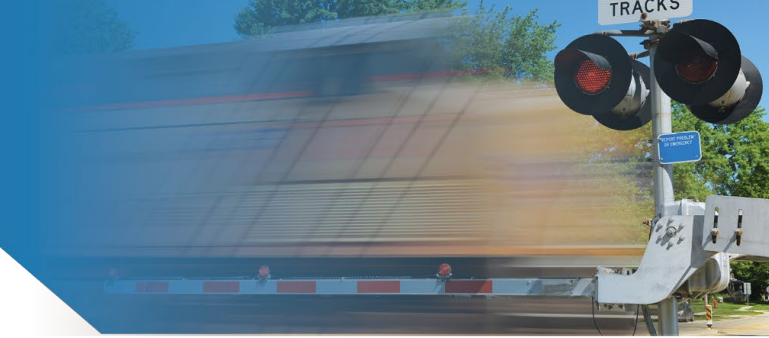
- Second Wednesday of the month

A public comment feature on website will be built out

- Still in development



Minutes Approval



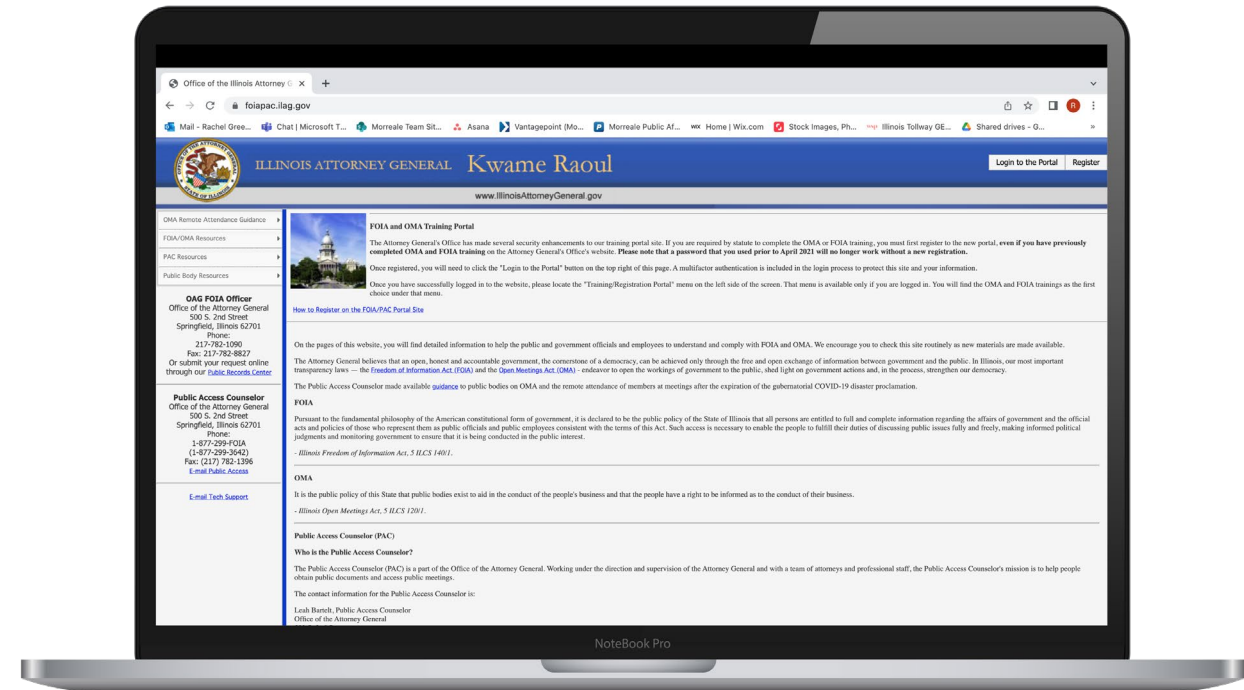
- Meeting minutes from the **May 30th** Commission meeting were supplied on **July 7, 2023.**
- Are there any requested changes?

Open Meetings Act Training

To participate in the online training:

- Visit the Illinois Attorney General's website: <https://foiapac.ilag.gov/>
- Register (upper right-hand corner)
- Login to the portal to complete the training

Please complete the training by next meeting and send your certificate to Janel Veile at Janel.Veile@Illinois.gov.

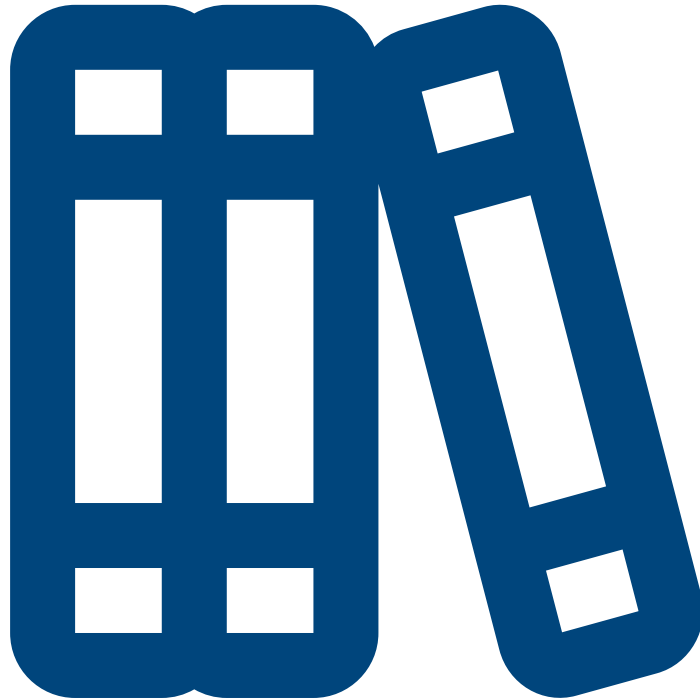
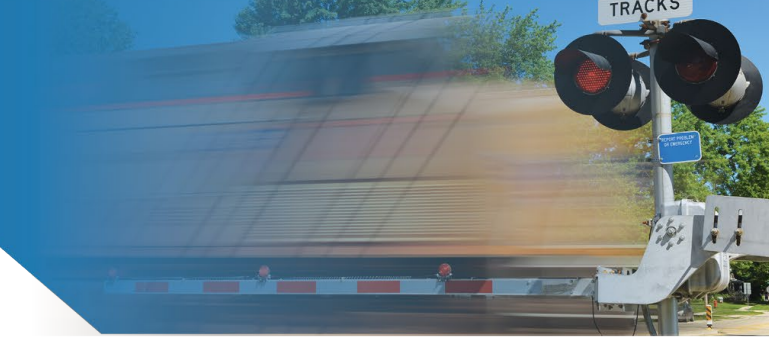


Mission Statement



Mission Statement Discussion

By-laws Review



Review of draft by-laws

- Led by Jason Osborn

Commission Chair and Vice Chair Election



- To facilitate the election for the Chair and Vice Chair of the Commission, we will be using Mentimeter.
- Before voting begins, candidates for each position will have **two minutes** to make a statement to the Commission.
- How to use live voting in Mentimeter:

01



Go to Menti.com

02



Enter the code on the paper in your folder

03



Answer questions as they appear

04



Results will be shared once all votes have been submitted

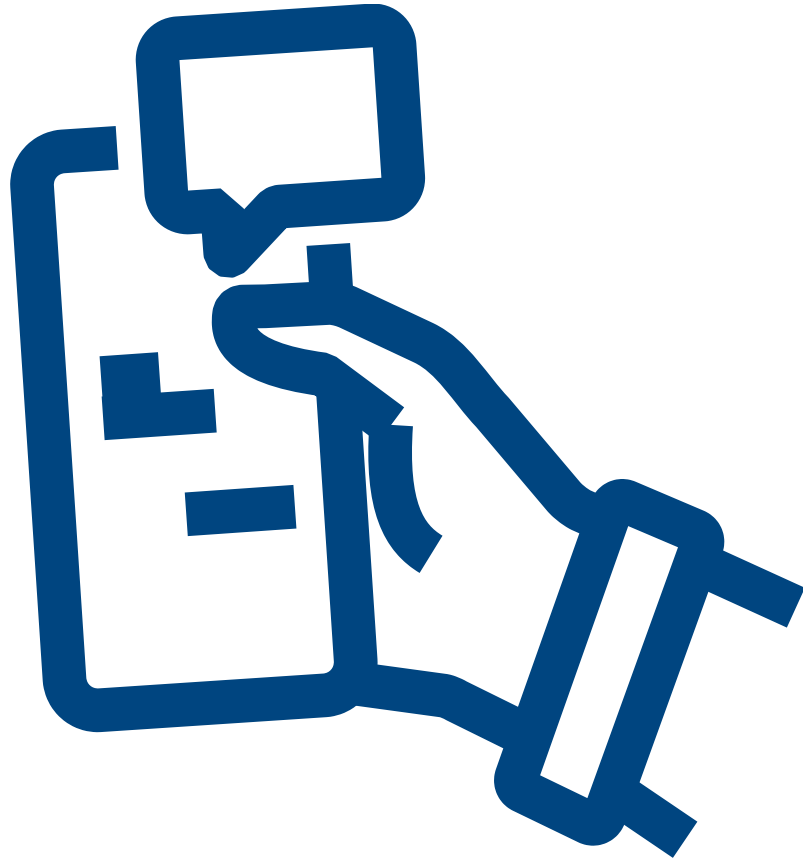


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Practice Question



When the question appears in Mentimeter, please type **your name** in the space provided.

Election for the Position of Chair

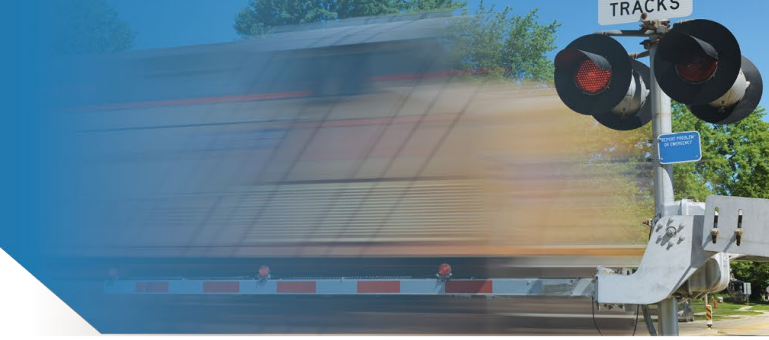
In the running for Commission Chair:

Jim Derwinski

Rick Harnish

Would anyone else like to be considered for the Commission Chair?

Two-Minute Statements



We will now begin with **two-minute** statements from each candidate before voting.

Election for the Position of Vice Chair



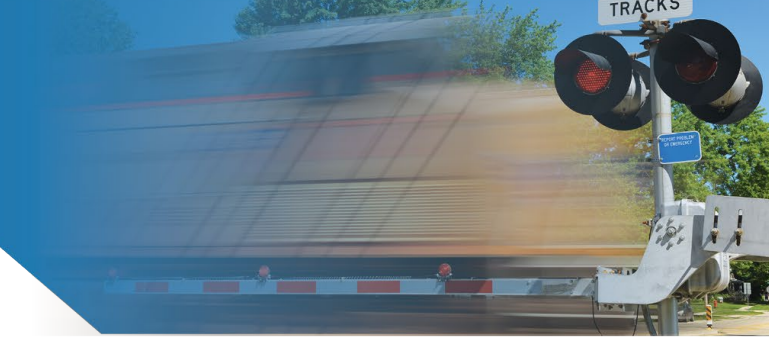
In the running for Commission Vice Chair:

Jim Derwinski

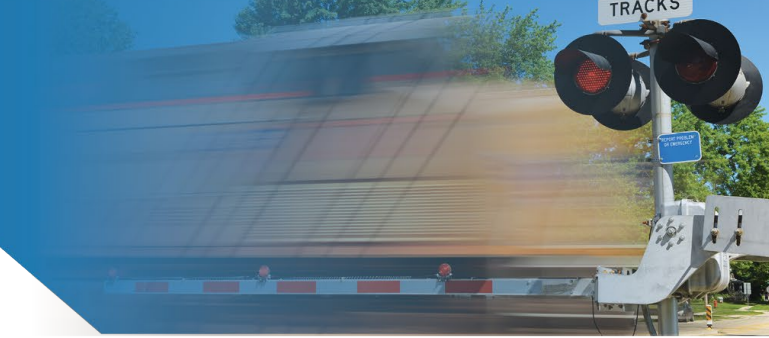
Tim Butler

Would anyone else like to be considered for the Commission Vice Chair?

Two-Minute Statements

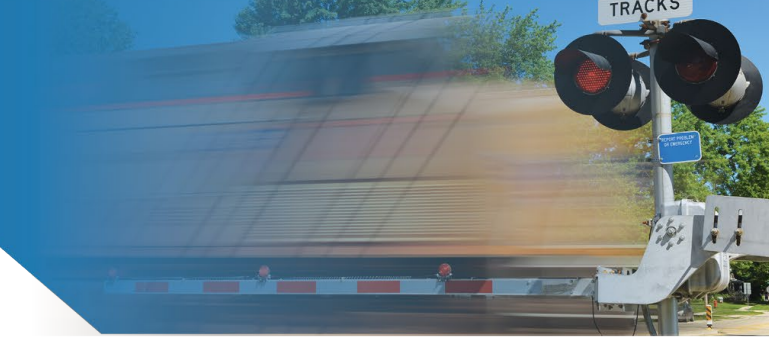


We will now begin with **two-minute** statements from each candidate before voting.



We will now open the floor for other items to be discussed by the Commission

Public Comment



We will now open the floor for public comment

Adjournment

Jason Osborn, Director, Office of
Intermodal Project Implementation

Jason.Osborn@illinois.gov

Mike Vanderhoof, Planning Bureau Chief

Michael.Vanderhoof@Illinois.gov

DeAnna Smith, Rail Planning Manager

DeAnna.Smith@illinois.gov

Janel Veile, Planning Services Section Chief

Janel.Veile@illinois.gov