

Illinois High-Speed Railway Commission

DRAFT MEETING AGENDA

Date: August 24, 2023 **Time:** 1:00-3:00pm **Location:** Chicago and Springfield

1:00pm: Welcome and Introduction; Roll Call (Jim Derwinski, Chair)

1:10pm: Minutes Approval (Jason Osborn)

1:15pm: Election, Vice Chair Position (Jim Derwinski, Chair)

- Two-minute statement per candidate
 - Tim Butler
 - Rick Harnish

1:35pm: Introduction of HSR Commission Technical Consultant Team (Melanie Johnson, Quandel)

1:50pm: By-Laws Discussion (Jason Osborn)

2:25pm: Mission Statement Discussion (Jim Derwinski, Chair)

2:50pm: Public Comment

3:00pm: Adjourn

Notes and Action Items
