Illinois High-Speed Railway Commission MEETING AGENDA

Date: May 30, 2023 Time: 10:00 am Location: IDOT Headquarters

2300 S. Dirksen Parkway, Rm. 347, Springfield, IL 62764

10:00am: Welcome and Housekeeping (Michael Vanderhoof, IDOT)

10:10am: Introductions

Meeting minutes

- Review of prior action items
- Update on Procurement Process for Technical Support

10:30am: Open Meetings Act Update (Legal Counsel, IDOT)

10:40am: Discuss Commission Organization (Jason Osborn, OIPI/All)

- Draft By-Laws Discussion
 - Authority/General Provisions
 - o Role of Chair
 - Meetings
 - Conducting Business

11:30am: Next Steps (All)

- Meeting Frequency and Location/Format
- Initial Activities

11:45am: Public Comment

12:00pm: Adjourn

Notes and Action Items

