

BOARD OF DIRECTORS MEETING

APRIL 5, 2011 - 1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes - December 7, 2010 (**Attachment 01**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – Paul Harlow, Glencoe
 - A. FY 2010 Year-End Financial Reports (**Attachment 02**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. FY 2010 Financial Audit Work Plan and Progress Report (**Attachment 03**)
 - C. FY 2011 First Quarter Financial Reports (**Attachment 04**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Jim Dominik, Wilmette
 1. Academy Enrollment by “Non-Rostered” Persons (**Attachment 05**)
 - B. Public Works Training – Dave Mau, Glencoe
 1. NIPSTA Public Works Supervisors Academy (**Attachment 06**)
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. National Center for Missing and Exploited Children (**Attachment 07**)
 - D. Private Industry Training – Lynn Seinfeld, Oakton C.C.
 1. Training Committee Formation (**Attachment 08**)
 - E. Finance and Administration – Steve Noble, Northfield
 1. Proposal: Accounting/Consulting Services (**Attachment 09**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - F. Facilities and Grounds – Wayne Globerger, Glenview
 1. Proposal: Air Compressor Acquisition/Installation (**Attachment 10**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 2. Proposal: Additional Classroom Capacity (**Attachment 11**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- V. Executive Director's Report – Robert Lahey, NIPSTA
 - A. Proposal: Cook County Department of Public Health (**Attachment 12**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VI. President's Report – Timothy Wiberg, Lincolnwood
 - A. New Member Application: Village of Franklin Park (**Attachment 13**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Renewal of Executive Director Employment Agreement (**Attachment 14**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VII. Other Business
 - A. 2010 Annual Report
- VIII. Executive Session - Matter Related to Potential Litigation
- IX. Next Meeting – June 7, 2011 at 1:30 p.m.
- X. Adjournment