

# BOARD OF DIRECTORS MEETING

AUGUST 3, 2010

1:30 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – June 1, 2010 (Attachment 01)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer’s Report – Paul Harlow, Glencoe
  - A. FY 2010 Mid-Year Financial Reports (Attachment 02)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
  - A. Fire/EMS Training – Jim Dominik, Wilmette
    1. Intergovernmental Agreement with Oakton C.C. (Attachment 03)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. Public Works Training – Dave Mau, Glencoe
    1. Public Works Supervisors Academy – Fall 2010
  - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
    1. NIPSTA/NEMRT Collaboration (Attachment 04)
  - D. Private Industry Training – Lynn Seinfeld, Oakton C.C.
    1. Advisory Committee Formation (Attachment 05)
  - E. Finance and Administration – Steve Noble, Northfield
    1. Statement of Member Benefits
  - F. Facilities and Grounds – Wayne Globerger, Glenview
    1. Campus Master Plan Update  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- V. President’s Report – Timothy Wiberg, Lincolnwood
  - A. Public Safety Awareness Day 2010 (Attachment 06)
- VI. Executive Director’s Report – Robert Lahey, NIPSTA
  - A. Mid-Year Activity Report (Attachment 07)
- VII. Other Business
  - A. Family Focus Day (Attachment 08)
- VIII. Next Meeting – October 5, 2010 at 1:30 p.m.
- IX. Adjournment