

# BOARD OF DIRECTORS MEETING

AUGUST 2, 2011

1:30 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – June 7, 2011 (**Attachment 01**)  
**--- BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – Paul Harlow, Glencoe
  - A. FY 2011 Mid-Year Financial Reports (**Attachment 02**)  
**--- BOARD OF DIRECTORS ACCEPTANCE REQUESTED**
- IV. Standing Committee Reports
  - A. Fire/EMS Training – Jim Dominik, Wilmette
    1. Fire Apparatus Acquisitions
    2. 2012 Firefighter Academy Schedule (**Attachment 03**)
  - B. Public Works Training – Dave Mau, Glencoe
    1. Public Utilities Safety Training
    2. Public Works Supervisors Academy (**Attachment 04**)
  - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
    1. Illinois Law Enforcement Training & Standards Board
    2. Scenario-Based Mobile Training Programs (**Attachment 05**)
  - D. Private Industry Training – (VACANT)
    1. Committee Chair Resignation (**Attachment 06**)
    2. Intergovernmental Agreement with CTA (**Attachment 07**)  
**--- BOARD OF DIRECTORS APPROVAL REQUESTED**
  - E. Finance and Administration – Steve Noble, Northfield
    1. Statement of Financial Policies and Procedures
  - F. Facilities and Grounds – Wayne Globerger, Glenview
    1. Update - Classroom Renovation Project
    2. Driver Training Pad Repairs and Maintenance
- V. Vice President's Report – Ralph Czerwinski, Skokie
  - A. Nominating Committee and Work Plan (**Attachment 08**)
- VI. Executive Director's Report – Robert Lahey, NIPSTA
  - A. Report of Pending Litigation (**Attachment 09**)
  - B. Settlement/Resolution – Canadian Pacific Railway (**Attachment 10**)
- VII. Other Business
  - A. Mid-Year Activity Report (**Attachment 11**)
  - B. NIPSTA Foundation Golf Classic (**Attachment 12**)
- VIII. Next Meeting – October 4, 2011 at 1:30 p.m.
- IX. Adjournment