

BOARD OF DIRECTORS MEETING

JUNE 1, 2010

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – April 6, 2010 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – Paul Harlow, Glencoe
 - A. FY 2009 Financial Statements & Auditor's Report (Enclosure)
--- **BOARD OF DIRECTORS ACCEPTANCE REQUESTED**
- IV. Standing Committee Reports
 - A. Facilities and Grounds – Wayne Globerger, Glenview
 1. Campus Master Plan Update
 2. Illinois MABAS Feasibility Study
 - B. Fire/EMS Training – Ralph Czerwinski, Park Ridge
 1. Assistance to Firefighters Grant Program Application
 2. 2010 Trauma/EMS Symposium
 - C. Public Works Training – Dave Mau, Glencoe
 1. Chainsaw Safety Training Programs
 2. American Public Works Association Chicago Conference/Expo
 - D. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. Forensics Training Subcommittee
 2. Call for POWER Test Proctors
 - E. Finance and Administration Committee – Steve Noble, Northfield
 1. Resolution 2010-3: Relative to the Designation of Persons to Receive Training on Compliance with the Illinois Open Meetings Act and the Illinois Freedom of Information Act and the Designation of Freedom of Information Officers (Attachment 02)
 2. Resolution 2010-4: Ascertaining Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works Projects by NIPSTA (Attachment 03)
 - F. Private Industry Training Committee – Lynn Seinfeld, Oakton C.C.
 1. New Committee Work Plan
- V. President's Report – Timothy Wiberg, Lincolnwood
 - A. Appointment of Standing Committee Chairperson (Attachment 04)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VI. NIPSTA Foundation Report – Albert Rigoni, Skokie
 - A. Fundraising and Outreach
 - B. Public Safety Awareness Day 2010
- VII. Other Business
- VIII. Next Meeting – August 3, 2010 at 1:30 p.m.
- IX. Adjournment