

BOARD OF DIRECTORS MEETING

OCTOBER 5, 2010

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – August 3, 2010 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer’s Report – Paul Harlow, Glencoe
 - A. FY 2011 Budget Work Plan (**Attachment 02**)
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Jim Dominik, Wilmette
 1. Acquisition of Engine 2 (**Attachment 03**)
 2. Fire Officer III at NIPSTA
 - B. Public Works Training – Dave Mau, Glencoe
 1. Training IDOT Minutemen Personnel
 2. Driver Simulation Training
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. Motorcycle Operator Training
 2. Forensics Training in Crime Scene Laboratory
 - D. Private Industry Training – Lynn Seinfeld, Oakton C.C.
 1. Meeting of Private Industry Advisory Council (**Attachment 04**)
 2. Lake-Cook Regional Critical Incident Partnership at NIPSTA
 - E. Finance and Administration – Steve Noble, Northfield
 1. Statement of Member Benefits (**Attachment 05**)
 2. Review of Statement of Financial Policies
 - F. Facilities and Grounds – Wayne Globerger, Glenview
 1. Funding Request to Rice Foundation (**Attachment 06**)
 2. Implementation of Campus Master Plan Update
- V. President’s Report – Timothy Wiberg, Lincolnwood
 - A. Illinois MABAS Multi-State Exercise (**Attachment 07**)
- VI. Executive Director’s Report – Robert Lahey, NIPSTA
 - A. NIPSTA Foundation Report
 1. Public Safety Awareness Day
 2. Inaugural Golf Classic
- VII. Other Business
- VIII. Next Meeting – December 7, 2010 at 1:30 p.m.
- IX. Adjournment