

EXECUTIVE COMMITTEE MEETING

April 6, 2010
11:30 a.m.

COMMITTEE MEMBERS

Tim Wiberg, Lincolnwood	Chief Wayne Globerger, Glenview
Chief Ralph Czerwinski, Skokie	Deputy Chief Pat Kreis, Winnetka
Chief Alan Wax, Des Plaines	David Mau, Glencoe
Paul Harlow, Glencoe	Craig Gjelsten, Park Ridge
Chief Joe De Lopez, Winnetka	Steve Noble, Northfield
Diana Mikula, Arlington Heights	

AGENDA

- I. Call to Order
- II. Approval of Minutes – March 2, 2010 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2010 First Quarter Financial Reports (**Attachment 02**)
 - B. Check Register – March 2010 (**Attachment 03**)
 - C. FY 2010 Membership Dues Report (**Attachment 04**)
- IV. Committee Reports
 - A. Finance and Administration (**Attachment 05**)
 - B. Police/Law Enforcement Training (**Attachment 06**)
 - C. Fire/EMS Training (**Attachment 07**)
 - D. Public Works Training (**Attachment 08**)
 - E. Facilities and Grounds (**Attachment 09**)
 - F. Ad Hoc Safety Committee (**Attachment 10**)
- V. Executive Director’s Report
 - A. NIPSTA Application for IRMA Membership (**Attachment 11**)
 - B. First Quarter Activity Report (**Attachment 12**)
- VI. President’s Report
 - A. Standing Committee Appointments
 1. Committee Chairpersons
 - a. Fire/EMS Training Committee
 - b. Private Industry Training Committee (**Attachment 13**)
 2. Committee Members (**Attachment 14**)
- VII. Other Business
- VIII. Next Meeting - Executive Committee: May 4, 2010 @ 11:30 a.m.
- IX. Adjournment