

EXECUTIVE COMMITTEE MEETING

April 5, 2011
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	Jim Dominik, Wilmette
Steve Noble, Northfield	Lynn Seinfeld, Oakton Comm. College
Diana Mikula, Arlington Heights	

AGENDA

- I. Call to Order
- II. Approval of Minutes – March 1, 2011 (**Attachment 01**)
- III. Treasurer's Report
 - A. First Quarter FY 2011 Financial Reports (**Attachment 02**)
 - B. Check Register – February and March 2011 (**Attachment 03**)
 - C. FY 2010 Audit Work Plan (**Attachment 04**)
- IV. Committee Reports
 - A. Police/Law Enforcement Training (**Attachment 05**)
 - B. Fire/EMS Training (**Attachment 06**)
 - C. Public Works Training (**Attachment 07**)
 - D. Facilities and Grounds (**Attachment 08**)
 - E. Private Industry Training (**Attachment 09**)
 - F. Ad Hoc Safety Committee (**Attachment 10**)
 - G. Finance and Administration (**Attachment 11**)
- V. Executive Director's Report
 - A. Cook County Dept. of Public Health Proposal (**Attachment 12**)
 - B. Illinois Fire Service Delegation to Washington, D.C.
 - C. NIPSTA Foundation Report (**Attachment 13**)
- VI. President's Report
 - A. Executive Committee Meeting Schedule (**Attachment 14**)
 - B. Executive Session: Potential Litigation and Personnel
- VII. Other Business
- VIII. Next Meeting – May 3, 2011 @ 11:30 a.m.
- IX. Adjournment