

EXECUTIVE COMMITTEE MEETING

August 3, 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	Jim Dominik, Wilmette
Chief Joe De Lopez, Winnetka	Steve Noble, Northfield
Diana Mikula, Arlington Heights	Lynn Seinfeld, Oakton Comm. College

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 1, 2010 (**Attachment 1**)
- III. Past President's Report (**Attachment 2**)
 - A. NIPSTA/NEMRT Collaboration
 - B. NORTAF Space Needs and Facilities Use
- IV. Treasurer's Report
 - A. FY 2010 Mid-Year Financial Reports (**Attachment 3**)
 - B. Check Register – June and July 2010 (**Attachment 4**)
 - C. Bad Debt Expense Report (**Attachment 5**)
 - D. Advocate Lutheran General Hospital Membership
- V. Committee Reports
 - A. Finance and Administration (**Attachment 6**)
 - B. Police/Law Enforcement Training (**Attachment 7**)
 - C. Fire/EMS Training (**Attachment 8**)
 - D. Public Works Training (**Attachment 9**)
 - E. Facilities and Grounds (**Attachment 10**)
 - F. Private Industry Training (**Attachment 11**)
 - G. Ad Hoc Safety Committee (**Attachment 12**)
- VI. Executive Director's Report
 - A. Canadian Pacific Railway Update (**Attachment 13**)
 - B. Six-Month Activity Report (**Attachment 14**)
- VII. Other Business
 - A. 2010 Public Safety Awareness Day (**Attachment 15**)
- VIII. Next Meeting - Executive Committee: September 7, 2010 @ 11:30 a.m.
- IX. Adjournment