

# EXECUTIVE COMMITTEE MEETING

August 2, 2011  
11:30 a.m.

## COMMITTEE MEMBERS

Tim Wiberg, Lincolnwood	Chief Wayne Globerger, Glenview
Chief Ralph Czerwinski, Skokie	Chief Pat Kreis, Winnetka
Chief Alan Wax, Des Plaines	David Mau, Glencoe
Paul Harlow, Glencoe	Jim Dominik, Wilmette
Steve Noble, Northfield	Diana Mikula, Arlington Heights

## AGENDA

- I. Call to Order
- II. Approval of Minutes – June 7, 2011 (**Attachment 01**)
- III. Treasurer's Report
  - A. Mid-Year Financial Reports (**Attachment 02**)
  - B. Check Register: April – June 2011 (**Attachment 03**)
- IV. Committee Reports
  - A. Police/Law Enforcement Training (**Attachment 04**)
  - B. Fire/EMS Training (**Attachment 05**)
  - C. Public Works Training (**Attachment 06**)
  - D. Facilities and Grounds (**Attachment 07**)
  - E. Private Industry Training (**Attachment 08**)
  - F. Ad Hoc Safety Committee (**Attachment 09**)
  - G. Finance and Administration (**Attachment 10**)
- V. Vice President's Report
  - A. Nominating Committee and Work Plan (**Attachment 11**)
- VI. Executive Director's Report
  - A. Report of Pending Litigation (**Attachment 12**)
  - B. Cook County Department of Public Health Training Program
  - C. Mid-Year Activity Report (**Attachment 13**)
  - D. 2011 Performance Goals Progress Report (**Attachment 14**)
- VII. Other Business
  - A. Public Safety Awareness Day 2011 (**Attachment 15**)
- VIII. Next Meeting – Executive Committee: September 6th @ 11:30 a.m.
- IX. Adjournment