

# EXECUTIVE COMMITTEE MEETING

December 6, 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 – November 1, 2011 (**Attachment 01**)
- III. Treasurer's Report
  - A. Ten-Month Financial Reports (**Attachment 02**)
  - B. Check Register: October 2011 (**Attachments 03 & 04**)
  - C. Profit and Loss Report – Driver Training (**Attachment 05**)
- IV. Committee Reports
  - A. Police/Law Enforcement Training (**Attachment 06**)
  - B. Fire/EMS Training (**Attachment 07**)
  - C. Public Works Training (**Attachment 08**)
  - D. Facilities and Grounds (**Attachment 09**)
  - E. Private Industry Training (**Attachment 10**)
  - F. Finance and Administration (**Attachment 11**)
  - G. Ad Hoc Safety Committee (**Attachment 12**)
- V. President's Report
  - A. Nominating Committee Report (**Attachment 13**)
  - B. Annual Performance Evaluation of Executive Director
- VI. Executive Director's Report
  - A. Quarterly Activity Report (**Attachment 14**)
- VII. Other Business
  - A. 2012 Meeting Schedule (**Attachment 15**)
- VIII. Next Meeting - Executive Committee: January 10, 2012 @ 11:30 a.m.
- IX. Adjournment