

EXECUTIVE COMMITTEE MEETING

January 10, 2012

11:30 a.m.

COMMITTEE MEMBERS

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

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 6, 2011 (**Attachment 01**)
- III. Treasurer's Report
 - A. Eleven-Month Financial Reports (**Attachment 02**)
 - B. Accounts Receivable Report (**Attachment 03**)
 - C. Check Register: November 2011 (**Attachment 04**)
 - D. Profit & Loss Report – Trauma/EMS Symposium (**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**)
- V. President's Report
 - A. Standing Committee and Executive Committee Appointments
 - B. Annual Performance Evaluation of Executive Director
- VI. Executive Director's Report
 - A. Amendments/Requirements – Open Meetings Act (**Attachment 12**)
 - B. Binding Opinion – Freedom of Information Act (**Attachment 13**)
- VII. Other Business
 - A. NIPSTA in the News (**Attachments 14**)
 - B. 2012 Meeting Schedule (**Attachment 15**)
- VIII. Next Meetings - Executive Committee: February 7, 2012 @ 11:30 a.m.
- Board of Directors: February 7, 2012 @ 1:30 p.m.
- IX. Adjournment