

# EXECUTIVE COMMITTEE MEETING

June 1, 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	Craig Gjelsten, Park Ridge
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 – April 6, 2010 (**Attachment 1**)
- III. Treasurer’s Report
  - A. FY 2010 Year-to-Date Financial Reports (**Attachment 2**)
  - B. Check Register – April and May 2010 (**Attachment 3**)
- IV. Committee Reports
  - A. Finance and Administration (**Attachment 4**)
  - B. Police/Law Enforcement Training (**Attachment 5**)
  - C. Fire/EMS Training (**Attachment 6**)
  - D. Public Works Training (**Attachment 7**)
  - E. Facilities and Grounds (**Attachment 8**)
  - F. Private Industry Training (**Attachment 9**)
  - G. Ad Hoc Safety Committee (**Attachment 10**)
- V. President’s Report
  - A. Appointment of Standing Committee Chair (**Attachment 11**)
- VI. Vice President’s Report
  - A. Opportunities for NIPSTA/NEMRT Collaboration
  - B. Facility Use Fees Applicable to NORTAF
- VII. Executive Director’s Report
  - A. Intergovernmental Agreements - Oakton Community College
  - B. Canadian Pacific Railway Update (**Attachment 12**)
- VIII. Next Meeting - Executive Committee: July 6, 2010 @ 11:30 a.m.
- IX. Adjournment