

EXECUTIVE COMMITTEE MEETING

March 1, 2011
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
Steve Noble, Northfield	Lynn Seinfeld, Oakton Comm. College
Diana Mikula, Arlington Heights	

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 4, 2011 (**Attachment 01**)
- III. Treasurer’s Report
 - A. Financial Reports
 1. FY 2010 Year-End (**Attachment 02**)
 2. FY 2011 Year-to-Date (**Attachment 03**)
 - B. Check Register – January 2011 (**Attachment 04**)
 - C. Proposal: Audit Services (**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. Ad Hoc Safety Committee (**Attachment 11**)
 - G. Finance and Administration (**Attachment 12**)
- V. Executive Director’s Report
 - A. FY 2010 Analysis of Training Expenditures
 - B. Training Partnership with PDRMA (**Attachment 13**)
- VI. President’s Report
 - A. Executive Committee Resignation: Joe De Lopez (**Attachment 14**)
 - B. Member Application: Village of Franklin Park (**Attachment 15**)
 - C. Oakton Community College Staffing at NIPSTA
 - D. Executive Session: Potential Litigation and Personnel
- VII. Other Business
- VIII. Next Meeting – April 5, 2011 @ 11:30 a.m.
- IX. Adjournment