

# EXECUTIVE COMMITTEE MEETING

May 3, 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 – April 5, 2011 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2010 Annual Financial Report – DRAFT (**Attachment 02**)
  - B. Year-to-Date Financial Reports (**Attachment 03**)
  - C. Check Register – April 2011 (**Attachment 04**)
- IV. Committee Reports
  - A. Police/Law Enforcement Training (**Attachment 05**)
  - B. Fire/EMS Training (**Attachment 06**)
  - C. Public Works Training (**Attachment 07**)
  - D. Facilities and Grounds (**Attachment 08**)
  - E. Private Industry Training (**Attachment 09**)
  - F. Ad Hoc Safety Committee (**Attachment 10**)
  - G. Finance and Administration (**Attachment 11**)
- V. Executive Director's Report
  - A. Canadian Pacific Railway Settlement (**Attachment 12**)
  - B. Quarterly Activity Report (**Attachment 13**)
- VI. President's Report
  - A. Executive Committee Meeting Schedule (**Attachment 14**)
- VII. Other Business
  - A. Oakton Community College Foundation (**Attachment 15**)
- VIII. Next Meetings – Executive Committee: June 7, 2011 @ 11:30 a.m.  
Board of Directors: June 7, 2011 @ 1:30 p.m.
- IX. Adjournment