

# EXECUTIVE COMMITTEE MEETING

November 2, 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	Jim Dominik, Wilmette
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 – October 5, 2010 (**Attachment 1**)
- III. Treasurer's Report
  - A. FY 2010 Year-to-Date Financial Reports (**Attachment 2**)
  - B. Check Register – September/October 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. Review of NIPSTA Financial Policies
- VI. Executive Director's Report
  - A. Progress Report – 2008 Strategic Goals (**Attachment 11**)
  - B. Other Regional Public Safety Training Initiatives (**Attachment 12**)
- VII. Other Business
  - A. Quarterly Activity Report 2010 (**Attachment 13**)
- VIII. Next Meetings - Executive Committee: December 7, 2010 @ 11:30 a.m.  
- Board of Directors: December 7, 2010 @ 1:30 p.m.
- IX. Adjournment