

EXECUTIVE COMMITTEE MEETING

October 5, 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 – August 3, 2010 (**Attachment 1**)
- III. Treasurer's Report
 - A. FY 2010 Year-to-Date Financial Reports (**Attachment 2**)
(Presentation of activity reports for eight months of fiscal year.)
 - B. Check Register – August 2010 (**Attachment 3**)
(Presentation of check register for August 2010.)
- 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. Executive Director's Report
 - A. Fire Engine Donation
(Update regarding NIPSTA receipt of a fire engine donation from Schiller Park.)
 - B. Facility Use Proposal: Takeda Pharmaceuticals (**Attachment 11**)
(Proposal for use of NIPSTA facilities by private business located in Deerfield.)
 - C. Facility Use: Audi Car Club Teen Safe Driving School
(summary of recent training activity on the NIPSTA Campus.)
- VI. NIPSTA Foundation Report
 - A. Public Safety Awareness Day – September 12, 2010
 - B. Golf Classic – September 29, 2010
- VII. Next Meeting - Executive Committee: November 2, 2010 @ 11:30 a.m.
- VIII. Adjournment