

EXECUTIVE COMMITTEE MEETING

September 13, 2011
11:30 a.m.

COMMITTEE MEMBERS

Tim Wiberg, Lincolnwood	Chief Wayne Globerger, Glenview
Chief Ralph Czerwinski, Skokie	Chief Pat Kreis, Winnetka
Chief Alan Wax, Des Plaines	David Mau, Glencoe
Paul Harlow, Glencoe	Jim Dominik, Wilmette
Steve Noble, Northfield	Diana Mikula, Arlington Heights

AGENDA

- I. Call to Order
- II. Approval of Minutes – August 2, 2011 (**Attachment 01**)
- III. Treasurer's Report
 - A. Seven-Month Financial Reports (**Attachment 02**)
 - B. Check Register: July 2011 (**Attachment 03**)
 - C. Profit & Loss Report: Candidate Testing/Training (**Attach. 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. Finance and Administration (**Attachment 10**)
- V. President's Report
 - A. NIPSTA Visit by Cook County Board President Preckwinkle
 - B. NIPSTA Visit by Congressman Dold
- VI. Executive Director's Report
 - A. Nominating Committee Update (**Attachment 11**)
 - B. Remembrance Rescue Project
- VII. Other Business
- VIII. Next Meetings - Executive Committee: October 4, 2011 @ 11:30 a.m.
- Board of Directors: October 4, 2011 @ 1:30 p.m.
- IX. Adjournment