

# FACILITIES AND GROUNDS COMMITTEE

## Committee Chair

Chief Wayne Globerger  
Village of Glenview

## Committee Members

Chief Tom Friel, Morton Grove	John Linden, Glenview
Alan Lehew, Morton Grove	Barry Liss, Skokie
John Malcolm, Mount Prospect	Jim Walters, Skokie
Steve Borkowski, Niles	Howard Killian, Hanover Park

**August 30, 2010**

**2:00 p.m.**

## AGENDA

- I. CALL TO ORDER
- II. OLD BUSINESS
  - A. Facilities
    1. Technical Rescue Prop Repairs
    2. Driver Training Pad Repairs - Canadian Pacific Railway
    3. 2010 Assistance to Firefighters Grant Program
  - B. Grounds
    1. Replace Illinois MABAS Equipment
  - C. Ad Hoc Safety Committee Update
    1. IRMA Site Survey and Response
- III. NEW BUSINESS
  - A. Donation of Schiller Park Fire Engine
  - B. Donation of Evanston Apparatus
  - C. Proposal from Takeda Pharmaceuticals, Inc.
  - D. Surplus Kitchen Equipment
- IV. CAMPUS MASTER PLAN UPDATE
  - A. Report to NIPSTA Board of Directors – August 3, 2010
  - B. Priorities and Cost Estimates (**Handout**)
  - C. Funding Proposal to Rice Foundation (**Handout**)
  - D. FY 2010 NIPSTA Expenditures
- V. OTHER BUSINESS
- VI. NEXT MEETING - November 18, 2010 @ 2 p.m.
- VII. ADJOURN