

FACILITIES AND GROUNDS COMMITTEE

Committee Chair

Chief Wayne Globerger
Village of Glenview

Committee Members

Chief Tom Friel, Morton Grove
Alan Lehew, Morton Grove

Jim Walters, Skokie
Barry Liss, Skokie

September 2, 2011

2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. OLD BUSINESS
 - A. Facilities
 - 1. Technical Rescue Prop Analysis and Repair
 - 2. Classroom Capacity Addition
 - 3. NORTAF Request for Facilities
 - B. Grounds
 - 1. Driver Training Pad Improvements
 - C. Ad Hoc Safety Committee Update
 - 1. IRMA Site Survey and Response
 - 2. IRMA Management Assistance Program and Response
- III. NEW BUSINESS
 - A. Proposal: Patriot Boulevard Landscaping and Parking Lot
 - B. Proposal: Relocation of Electronic Controls - Vertical Prop
 - C. Vehicle Acquisitions
 - 1. School Bus - First Student, Inc. (\$300)
 - 2. Ladder Truck - Village of Hillside FD (\$7,500)
 - 3. Tiller Truck - Village of Niles (\$0)
 - D. Vehicle Maintenance
 - 1. Proposal for Professional Services
 - 2. NIPSTA Engine #2 Repairs
 - 3. Gasoline from Village of Glenview
- IV. FUNDING STRATEGIES
 - A. Rice Foundation Challenge Grant - \$100,000
 - B. Illinois Tool Works Foundation Grant - \$100,000
 - C. Canadian Pacific Railway Legal Settlement - \$100,000
 - D. 2011 Fire Act Grant
 - E. NIPSTA Budget 2011
- V. OTHER BUSINESS
 - A. Capital Improvement Planning Process
- VI. NEXT MEETING – November 17, 2011 @ 2 p.m.
- VII. ADJOURN