

BOARD OF DIRECTORS MEETING

JUNE 5, 2007

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – April 3, 2007 (Attachment 01)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- III. Treasurer's Report – Ron Pfeiffer, Lincolnwood
 - A. FY 2006 Financial Audit - Status Report
- IV. Standing Committee Reports
 - A. Finance and Administration – Tim Wiberg, Lincolnwood
 1. Workers' Compensation Insurance
 2. Outsource Bookkeeping Services
 - B. Facilities and Grounds – Wayne Globerger, Glenview
 1. New Patriot Boulevard Entry Sign
 2. Firefighter Candidate Testing (CPAT) Equipment
 - C. Public Works Training – Andy DeMonte, Morton Grove
 1. Public Works Supervisors Academy Training
 2. American Public Works Association Conference & Expo
 - D. Fire/EMS Training – Glenn Ericksen, Arlington Heights
 1. Class B Live Fire Training Prop
 2. Driver Training Simulator Subcommittee Report (**Attachment 02**)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
 - E. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
 1. Illinois Tactical Officers Association/Metropolitan Enforcement Group & Task Force Commanders Association
 2. Firearms Simunition Training
- V. President's Report – Michael Earl, Wilmette
 - A. 2007 First Quarter Activity Report (**Attachment 03**)
 - B. Membership Orientation Program (**Attachment 04**)
- VI. Executive Director's Report – Robert Lahey, NIPSTA
 - A. Cook County Funding of Incident Command Training (**Attachment 05**)
- VII. Executive Session
 - A. Approval of Minutes – August 1, 2006 (**sent under separate cover**)
 - B. Executive Director Salary Review

VIII. Other Business

A. Crime Scene Training Laboratory Tour

IX. Next Meeting – August 7, 2007 at 1:00 p.m.

X. Adjournment