

BOARD OF DIRECTORS MEETING

APRIL 7, 2009

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 3, 2009 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
 - A. Fiscal Year 2008 Year-End Financial Reports (Attachment 02)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Fiscal Year 2009 First Quarter Financial Reports (Attachment 03)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. Firefighter Academy Report
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Public Works Supervisor's Academy
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. Police POWER Test Report
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Assistance to Firefighters Grant Program Application
 - E. Finance and Administration Committee – Paul Harlow, Glencoe
 1. Local Hotel Partnerships
- V. President's Report – Joseph De Lopez, Winnetka
 - A. Federal Stimulus Funding Request
- VI. Executive Director's Report
 - A. NIPSTA Instructor Agreements
 - B. Quarterly Activity Report (Attachment 04)
- VII. Other Business
- VIII. Next Meeting – June 2, 2009 at 1:30 p.m.
- IX. Adjournment