

BOARD OF DIRECTORS MEETING

AUGUST 4, 2009

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 2, 2009 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
 - A. Fiscal Year 2009 Mid-Year Financial Reports (Attachment 02)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. Fire Officer II Training (Attachment 03)
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Fall 2009 Public Works Supervisors Academy (Attachment 04)
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. New SIMUNITIONS Training Series (Attachment 05)
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Illinois MABAS Feasibility Study Update
 - E. Finance and Administration Committee – Paul Harlow, Glencoe
 1. Review and Analysis of Staff Job Descriptions
- V. President's Report – Joseph De Lopez, Winnetka
 - A. Member Application: Lutheran General Hospital (Attachment 06)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Nominating Committee Formation (Attachment 07)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - C. Ad Hoc Safety Committee Formation
- VI. Other Business
 - A. 2009 Q1 and Q2 Activity Report (Attachment 08)
 - B. NIPSTA Foundation Public Safety Awareness Day (Attachment 09)
- VII. Next Meeting – October 6, 2009 at 1:30 p.m.
- VIII. Adjournment