

BOARD OF DIRECTORS MEETING

OCTOBER 7, 2008
1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 7, 2008 (**Attachment 01**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
 - A. Statement of Financial Policies (**Attachment 02**)
 - B. Fund Balance Report (**Attachment 03**)
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. NIPSTA Firefighter Academy (**Attachment 04**)
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Supervisors Academy – A Year in Review
 - C. Police/Law Enforcement Training – Paul Tasch, Morton Grove
 1. Local and National Training Partnerships
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Campus Painting and Repairs
 - E. Finance and Administration Committee – Paul Harlow, Glencoe
 1. Fiscal Year 2009 Budget (**Attachment 05**)--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- V. President's Report – Joseph De Lopez, Winnetka
 - A. 2009 Meeting Schedule (**Attachment 06**)
- VI. Executive Session
 - A. Personnel: Executive Director Performance/Compensation Review
- VII. Other Business
 - A. Consideration of Release of Closed Session Minutes
- VIII. Next Meeting – February 3, 2009 at 1:00 p.m.
- IX. Adjournment