

# BOARD OF DIRECTORS MEETING

DECEMBER 1, 2009

1:30 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – October 6, 2009 (*Attachment 01*)  
--- ***BOARD OF DIRECTORS APPROVAL REQUESTED***
- III. Treasurer's Report – George Van Geem, Niles
  - A. Resolution 2009-2: Identity Theft Prevention Policy (*Attachment 02*)  
--- ***BOARD OF DIRECTORS APPROVAL REQUESTED***
- IV. Standing Committee Reports
  - A. Facilities and Grounds – Wayne Globerger, Glenview
    1. Campus Master Plan Update
  - B. Fire/EMS Training – Ralph Czerwinski, Skokie
    1. Memorandum of Understanding – MABAS Div. 3 (*Attachment 03*)  
--- ***BOARD OF DIRECTORS APPROVAL REQUESTED***
  - C. Public Works Training – Andy DeMonte, Morton Grove
    1. Public Works Supervisors Academy
  - D. Police/Law Enforcement Training – Patrick Kreis, Winnetka
    1. Driver Training Simulator Curricula
  - E. Finance and Administration Committee – Paul Harlow, Glencoe
    1. Fiscal Year 2010 Budget (*enclosure*)  
--- ***BOARD OF DIRECTORS APPROVAL REQUESTED***
- V. President's Report – Joseph De Lopez, Winnetka
  - A. NIPSTA Instructor Agreement Notice (*Attachment 04*)
  - B. Oakton Community College/NIU Bachelor of Science Degree
- VI. Nominating Committee – Diana Mi8kula, Arlington Heights
  - A. Election of 2010-2011 Officers (*Attachment 05*)  
--- ***BOARD OF DIRECTORS APPROVAL REQUESTED***
- VII. Other Business
  - A. American Red Cross of Greater Chicago *Heroes Breakfast*
  - B. 2010 Meeting Schedule (*Attachment 06*)
- XIII. Executive Session
  - A. Personnel
- IX. Next Meeting – February 2, 2010 at 1:30 p.m.
- X. Adjournment