

BOARD OF DIRECTORS MEETING

FEBRUARY 2, 2010

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 1, 2009 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer’s Report – Paul Harlow, Glencoe
 - A. FY 2009 Year-End Financial Report (Attachment 02)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Facilities and Grounds – Wayne Globerger, Glenview
 1. Canadian Pacific Railroad Train Derailment
 - B. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. *Getting Hired in the Fire Service (Attachment 03)*
 - C. Public Works Training – Andy DeMonte, Morton Grove
 1. *Lift Truck Training for Public Agencies (Attachment 04)*
 - D. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. *Getting Hired in Law Enforcement (Attachment 05)*
 - E. Finance and Administration Committee – Paul Harlow, Glencoe
 1. FY 2009 Financial Audit Work Plan (Attachment 06)
- V. President’s Report – Timothy Wiberg, Lincolnwood
 - A. NIPSTA Insurance Application to IRMA
 - B. Appointment of Executive Committee Members (Attachment 07)
- VI. Executive Director’s Report – Robert Lahey, NIPSTA
 - A. 2009 Annual Report
 - B. Ad Hoc Safety Committee (Attachment 08)
- VII. Other Business
 - A. Oakton Community College/NIU Press Conference – February 23, 2010
 - B. 2010 Meeting Schedule (Attachment 09)
- VIII. Next Meeting – April 6, 2010 at 1:30 p.m.
- IX. Adjournment