

BOARD OF DIRECTORS MEETING

JUNE 2, 2009

1:30 p.m.

AGENDA

- I. Call to Order
- II. Guest Presentations
 - A. Audi Car Club of Chicagoland – Teen Safe Driver Clinic (**Attachment 01**)
 - B. Mt. Prospect Fire Dept. – Children’s Fire Safety Festival (**Attachment 02**)
- III. Approval of Minutes – April 7, 2009 (Attachment 03)

--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Treasurer’s Report – George Van Geem, Niles
 - A. Fiscal Year 2008 Financial Audit Report (**Attachment 04**)

--- **BOARD OF DIRECTORS ACCEPTANCE REQUESTED**
- V. Standing Committee Reports
 - A. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. 2009 Trauma/EMS Symposium: “*Babies, Boomers, and Beyond...*”
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Southwest Conference of Mayors Electrical Safety Training
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. North American Police Work Dog Association
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Illinois MABAS Feasibility Study (**Attachment 05**)

--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - E. Finance and Administration Committee – Paul Harlow, Glencoe
 1. Resolution: Ascertaining Prevailing Rate of Wages (**Attachment 06**)

--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VI. President’s Report – Joseph De Lopez, Winnetka
 - A. Intergovernmental Agreement with Cook County (**Attachment 07**)

--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VII. Other Business
 - A. Consideration of Release of Closed Session Minutes

--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. NIPSTA Foundation Public Safety Awareness Day – September 13, 2009
- VIII. Next Meeting – August 4, 2009 at 1:30 p.m.
- IX. Adjournment