

# BOARD OF DIRECTORS MEETING

AUGUST 4, 2009

1:30 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. June 2, 2009 (Attachment 01)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. August 4, 2009 (Attachment 02)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
  - A. Fiscal Year 2009 Quarterly Financial Reports (Attachment 03)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
  - A. Fire/EMS Training – Ralph Czerwinski, Skokie
    1. 2010 Firefighter Academy (Attachment 04)
  - B. Public Works Training – Andy DeMonte, Morton Grove
    1. Training for Southwest Conference of Mayors
  - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
    1. WMD Crime Scene Management Training (Attachment 05)
  - D. Facilities and Grounds – Wayne Globerger, Glenview
    1. Campus Improvements Completed
  - E. Finance and Administration Committee – Paul Harlow, Glencoe
    1. Fiscal Year 2010 Budget Work Plan (Attachment 06)
- V. President's Report – Joseph De Lopez, Winnetka
  - A. Member Application: Lutheran General Hospital (Attachment 07)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. Appointment of Nominating Committee (Attachment 08)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VI. Executive Director's Report
  - A. Memorandum of Understanding with IFSI (Attachment 09)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. 2009 Quarterly Activity Report (Attachment 10)
- VII. Other Business
  - A. NIPSTA Foundation Public Safety Awareness Day (Attachment 11)
- VIII. Next Meeting – December 1, 2009 at 1:30 p.m.
- IX. Adjournment