

# BOARD OF DIRECTORS MEETING

APRIL 4, 2006  
1:00 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – February 7, 2006 (Attachment 01)  
**- BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – Ronald Pfeiffer, Lincolnwood
  - A. FY 2006 First Quarter Financial Report (Attachment 02)  
**- BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
  - A. Finance and Administration – Tim Wiberg, Lincolnwood
    1. Fiscal Year 2005 Financial Audit
    2. Statement of Financial Policies
    3. Employee Handbook
  - B. Public Works Training – Jim Reynolds, Northbrook
    1. North American Snow Plow Conference
    2. American Public Works Association Award Nomination
    3. Public Works Supervisors Academy
  - C. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
    1. Contract Award: Crime Scene Training Lab (Attachment 03)  
**- BOARD OF DIRECTORS APPROVAL REQUESTED**
    2. U.S. Department of Homeland Security Training
    3. Illinois Law Enforcement Standards and Training Board
  - D. Fire/EMS Training – Glenn Ericksen, Arlington Heights
    1. Firefighter Candidate Physical Ability Test
    2. Assistance to Firefighters Grant Application
    3. Arlington Heights Training Academy
  - E. Facilities and Grounds – Joe Robberson, Wilmette
    1. Campus Improvements
    2. HVAC and Plumbing
    3. Parking and Roofing
- V. President's Report – Michael Earl, Wilmette
  - A. Membership Report
    1. Membership Recruitment
    2. New Member Application (Attachment 4)  
**- BOARD OF DIRECTORS APPROVAL REQUESTED**
    3. Membership Renewals

- VI. Executive Director's Report – Robert Lahey, NIPSTA
  - A. Implementation of Campus Master Plan – Update
  - B. Statewide Training Exercise at NIPSTA
  
- VII. Other Business
  
- VIII. Next Meeting – June 6, 2006 at 1:00 p.m.
  
- IX. Adjournment