

EXECUTIVE COMMITTEE MEETING

May 2, 2006
10:00 a.m.

COMMITTEE MEMBERS

Chief Jeff Caudill, Park Ridge	Jim Reynolds, Northbrook
Chief Joseph DeLopez, Winnetka	Al Rigoni, Skokie
Mike Earl, Wilmette	Chief Joe Robberson, Wilmette
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Ron Pfeiffer, Lincolnwood	Tim Wiberg, Lincolnwood
Chief Jay Reardon, Northbrook	

AGENDA

- I. Call to Order
- II. Approval of Minutes – April 4, 2006 (**Attachment 01**)
- III. Financial Report
 - A. Financial Audit of FY 2005
 - B. Finance and Administration Committee Report
- IV. Vice President's Report
 - A. Training Council Update
 - B. Training Committee Goals and Objectives
- V. President's Report
 - A. Membership Renewal Report (**Attachment 02**)
 - B. New Member Application (**Attachment 03**)
- COMMITTEE APPROVAL REQUESTED
 - C. Annual Review and Evaluation of the Executive Director
- VI. Executive Director's Report
 - A. NIPSTA Property Tax Exemption Request
 - B. Funding Request to Oakton Community College Foundation
- VII. Other Business
 - A. Statewide Emergency Response Exercise at NIPSTA
 - B. NIPSTA Foundation Report
- VIII. Next Meetings - Executive Committee – June 6, 2006 at 11:00 a.m.
- Board of Directors – June 6, 2006 at 1:00 p.m.
- IX. Adjournment