

EXECUTIVE COMMITTEE MEETING

June 5, 2007
11:00 a.m.

COMMITTEE MEMBERS

Chief Jeff Caudill, Park Ridge	Ron Pfeiffer, Lincolnwood
Chief Joseph DeLopez, Winnetka	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Al Rigoni, Skokie
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Tim Wiberg, Lincolnwood

AGENDA

- I. Call to Order
- II. Approval of Minutes – May 1, 2007 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2007 Year-to-Date Financial Report (**Attachment 02**)
 - B. Approval of Check Register – May 2007 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds
- V. Executive Director's Report
 - A. County Funding of Incident Command Training (**Attachment 04**)
 - B. Proposal: Exploring Safety Conference (**Attachment 05**)
- VI. Other Business
 - A. Driver Training Simulator Subcommittee Report (**Attachment 06**)
- VII. Executive Session
 - A. Approval of Minutes – August 1, 2006 (**sent under separate cover**)
 - B. Executive Director Salary Review
- VIII. Next Meeting Executive Committee: July 10, 2007 @ 10:00 a.m.
- IX. Adjournment