

EXECUTIVE COMMITTEE MEETING

August 7, 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 – July 10, 2007 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2007 Financial Report (**Attachment 02**)
 - B. Approval of Check Register – July 2007 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training
 - D. Facilities and Grounds
- V. Executive Director's Report
 - A. Membership Dues Proposal – Northfield (**Attachment 04**)
 - B. 2007 Mid-Year Activity Report (**Attachment 05**)
 - C. Annual Performance Objectives – Qtly. Report (**Attachment 06**)
- VI. Other Business
 - A. Senator Durbin Visit
- VII. Next Meeting Executive Committee: September 11, 2007 @ 10 a.m.
- VIII. Adjournment