

# EXECUTIVE COMMITTEE MEETING

August 1, 2006

10:30 a.m.

## COMMITTEE MEMBERS

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

## AGENDA

- I. Call to Order
- II. Approval of Minutes – July 11, 2006 (**Attachment 01**)
- III. Treasurer’s Report
  - A. FY 2005 Financial Statements and Auditor’s Report (**Attachment 02**)
  - B. FY 2005 Management Letter (**Attachment 03**)
  - C. FY 2006 Mid-Year Financial Report (**Attachment 04**)
- IV. NIPSTA Attainment Plan (**Attachment 05**)
  - A. Finance and Administration Committee
  - B. Fire/EMS Training Committee
  - C. Police/Law Enforcement Training Committee
  - D. Public Works Training Committee
  - E. Facilities and Grounds Committee
  - F. Legislative and Public Information Committee
- V. President’s Report
  - A. New Member Application (**Attachment 06**)
  - B. Appointment of Facilities & Grounds Committee Chair
- VI. Executive Director’s Report
  - A. Proposal: Municipal GIS Partners, Inc. (**Attachment 07**)
  - B. Intergovernmental Agreement with IRMA (**Attachment 08**)
- VII. Other Business
  - A. Pending Grant Funding Requests (**Attachment 09**)
- VIII. Executive Session
  - A. Executive Director Performance Objectives (**Attachment 10**)
  - B. Executive Director Employment Agreement (**Attachment 11**)
- IX. Next Meeting - September 12, 2006 @ 10:00 a.m.
- X. Adjournment