

# EXECUTIVE COMMITTEE MEETING

September 7, 2006

10:00 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
Chief Wayne Globerger, Glenview	Tim Wiberg, Lincolnwood
Ron Pfeiffer, Lincolnwood	

## AGENDA

- I. Call to Order
- II. Approval of Minutes – August 1, 2006 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2006 Year-to-Date Financial Report (**Attachment 02**)
  - B. Property Improvements/Repairs & Maintenance (**Attachment 03**)
- IV. NIPSTA Attainment Plan
  - A. Finance and Administration Committee (**Attachment 04**)
  - B. Fire/EMS Training
  - C. Police/Law Enforcement Training
  - D. Public Works Training
  - E. Facilities and Grounds
  - F. Legislative and Public Information
- V. President's Report
  - A. Membership Orientation and Luncheon (**Attachment 05**)
  - B. Great Lakes Disaster Training Center (**Attachment 06**)
- VI. Executive Director's Report
  - A. Proposal: Municipal GIS Partners, Inc. (**Attachment 07**)
  - B. NIPSTA Intergovernmental Agreements (**Attachment 08**)
  - C. *NIPSTA News and Notes* (**Attachment 09**)
- VII. Other Business
  - A. NIPSTA Training Council Report
  - B. NIPSTA Personnel Report
- VIII. Next Meeting - October 3, 2006 @ 11:00 a.m.
- IX. Adjournment