

# EXECUTIVE COMMITTEE MEETING

April 7, 2009

11:30 a.m.

## COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Deputy Chief Pat Kreis, Winnetka
George Van Geem, Niles	Andy DeMonte, Morton Grove
Paul Harlow, Glencoe	Tim Wiberg, Lincolnwood
Chief Ralph Czerwinski, Skokie	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Diana Mikula, Arlington Heights

## AGENDA

- I. Call to Order
- II. Approval of Minutes - March 3, 2009 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2009 First Quarter Financial Reports
  - B. Check Register – March 2009 (**Attachment 02**)
  - C. FY 2008 Financial Audit
- IV. NIPSTA Attainment Plan
  - A. Finance and Administration
  - B. Police/Law Enforcement Training
  - C. Fire/EMS Training
  - D. Public Works Training
  - E. Facilities and Grounds (**Attachment 03**)
- V. Executive Director's Report
  - A. NIPSTA Instructor Agreements
  - B. Federal Stimulus Package Funding
- VI. President's Report
  - A. Village of Palatine Membership
- VII. Executive Session
  - A. Personnel Issue - Executive Director Performance Evaluation
- VIII. Other Business
- IX. Next Meeting - Executive Committee: May 5, 2009 @ 11:30 a.m.
- X. Adjournment