

EXECUTIVE COMMITTEE MEETING

August 4, 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 Glogerger, Glenview	Diana Mikula, Arlington Heights

AGENDA

- I. Call to Order
- II. Approval of Minutes - July 7, 2009 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2009 Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Register – July 2009 (**Attachment 03**)
- 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
- V. Executive Director's Report
 - A. Federal Stimulus Package Funding (**Attachment 04**)
 - B. NIPSTA General Liability Insurance for Instructors
 - C. City of Chicago Police Department at NIPSTA
- VI. President's Report
 - A. Member Application: Lutheran General Hospital (**Attachment 05**)
 - B. Ad Hoc Safety Committee Formation (**Attachment 06**)
 - C. Nominating Committee Formation (**Attachment 07**)
- VII. Other Business
- VIII. Next Meeting - Executive Committee: September 1, 2009 @ 11:30 a.m.
- IX. Adjournment