

EXECUTIVE COMMITTEE MEETING

December 2, 2008

11:00 a.m.

COMMITTEE MEMBERS

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

AGENDA

- I. Call to Order
- II. Approval of Minutes - November 4, 2008 (**Attachment 01**)
- III. Treasurer's Report
 - A. Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Register – November 2008 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (**Attachment 04**)
 - B. Police/Law Enforcement Training
 - C. Fire/EMS Training
 - D. Public Works Training
 - E. Facilities and Grounds (**Attachment 05**)
- V. Executive Director's Report
 - A. NORTAF Facility Use Request (**Attachment 06**)
 - B. NIPSTA Training Incident
 - C. Village of Barrington Membership Status (**Attachment 07**)
 - D. Village of Palatine Membership Status (**Attachment 08**)
- VI. President's Report
 - A. Executive Committee Member Resignation (**Attachment 09**)
 - B. Oakton Community College/Northern Illinois University
- VII. Executive Session
 - A. Personnel: Executive Director Performance/Compensation Review
- VIII. Other Business
 - A. Consideration of Release of Closed Session Minutes
 - B. 2009 Meeting Schedule (**Attachment 10**)
- IX. Next Meeting - Executive Committee: January 6, 2009 @ 11 a.m.
- X. Adjournment