

EXECUTIVE COMMITTEE MEETING

December 1, 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, Des Plaines
Chief Wayne Globberger, Glenview	Diana Mikula, Arlington Heights

AGENDA

- I. Call to Order
- II. Approval of Minutes - November 3, 2009 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2009 Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Register – October 2009 (**Attachment 03**)
- IV. Standing Committee Reports
 - 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. Instructor Liability Insurance (**Attachment 04**)
 - B. 2010 Membership Census and Renewals
 - C. Cook County Distribution of H1N1 Vaccine (**Attachment 05**)
- VI. President's Report
 - A. Oakton Community College Press Conference – Feb. 23, 2010
- VII. Other Business
 - A. Associated Fire Fighters of Illinois (**Attachment 06**)
 - B. Canadian Pacific RR Train Derailment in Northbrook
 - C. 2010 Meeting Schedule (**Attachment 07**)
- VIII. Executive Session
 - A. Personnel
- IX. Next Meeting - Executive Committee: January 5, 2010 @ 11:30 a.m.
- X. Adjournment