

EXECUTIVE COMMITTEE MEETING

February 2, 2010

11:30 a.m.

COMMITTEE MEMBERS

Tim Wiberg, Lincolnwood	Chief Wayne Globerger, Glenview
Chief Ralph Czerwinski, Skokie	Deputy Chief Pat Kreis, Winnetka
Chief Alan Wax, Des Plaines	Andy DeMonte, Morton Grove
Paul Harlow, Glencoe	Diana Mikula, Arlington Heights
Chief Joe De Lopez, Winnetka	

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 5, 2009 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2009 Year-End Financial Report (**Attachment 02**)
 - B. Check Register – January 2010 (**Attachment 03**)
- IV. Committee Reports
 - A. Finance and Administration (**Attachment 04**)
 - B. Police/Law Enforcement Training (**Attachment 05**)
 - C. Fire/EMS Training (**Attachment 06**)
 - D. Public Works Training (**Attachment 07**)
 - E. Facilities and Grounds (**Attachment 08**)
- V. Executive Director’s Report
 - A. NIPSTA Membership Application to IRMA (**Attachment 09**)
 - B. Canadian Pacific RR Train Derailment
 - C. Village of Vernon Hills Membership (**Attachment 10**)\
 - D. Illinois MABAS Feasibility Study
- VI. President’s Report
 - A. Appointment of Executive Committee Members (**Attachment 11**)
- VII. Other Business
 - A. Federal Government Funding Proposal (**Attachment 12**)
- VIII. Executive Session
 - A. Personnel
- IX. Next Meeting - Executive Committee: March 2, 2010 @ 11:30 a.m.
- X. Adjournment