

EXECUTIVE COMMITTEE MEETING

January 5, 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 – December 1, 2009 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2009 Year-End Financial Reports (**Attachment 02**)
 - B. Check Register – December 2009 (**Attachment 03**)
 - C. 2011 Membership Withdrawals (**Attachment 04**)
- IV. Standing Committee Reports
 - A. Finance and Administration (**Attachment 05**)
 - B. Police/Law Enforcement Training (**Attachment 06**)
 - C. Fire/EMS Training (**Attachment 07**)
 - D. Public Works Training (**Attachment 08**)
 - E. Facilities and Grounds (**Attachment 09**)
- V. Executive Director’s Report
 - A. Instructor Liability Insurance (**Attachment 10**)
 - B. Canadian Pacific RR Train Derailment (**Attachment 11**)
- VI. President’s Report
 - A. Membership Inquiry (**Attachment 12**)
 - B. Appointment of Standing Committee Chairpersons
- VII. Other Business
 - A. Ad Hoc Safety Committee Report (**Attachment 13**)
- VIII. Executive Session
 - A. Personnel
- IX. Next Meetings - Executive Committee: February 2, 2010 @ 11:30 a.m.
- Board of Directors: February 2, 2010 @ 1:30 p.m.
- X. Adjournment