

EXECUTIVE COMMITTEE MEETING

July 7, 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 Globerger, Glenview	Diana Mikula, Arlington Heights

AGENDA

- I. Call to Order
- II. Approval of Minutes - June 2, 2009 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2009 Mid-Year Financial Reports (**Attachment 02**)
 - B. Check Register – June 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. Village of Palatine Membership
 - B. Firefighter Application/Testing: Morton Grove, Niles, Wilmette
- VI. President's Report
 - A. Oakton Community College – Private Industry Support
 - B. NIPSTA Nominating Committee (**Attachment 04**)
- VII. Other Business
- VIII. Next Meetings - Executive Committee: August 4, 2009 @ 11:30 a.m.
- Board of Directors: August 4, 2009 @ 1:30 p.m.
- IX. Adjournment