

# EXECUTIVE COMMITTEE MEETING

June 2, 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 - May 5, 2009 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2009 Year-to-Date Financial Reports (**Attachment 02**)
  - B. Check Register – May 2009 (**Attachment 03**)
  - C. FY 2009 First Quarter Follow-Up Report (**Attachment 04**)
  - D. Membership Renewal Report (**Attachment 05**)
- IV. NIPSTA Attainment Plan
  - A. Finance and Administration (**Attachment 06**)
  - B. Police/Law Enforcement Training
  - C. Fire/EMS Training (**Attachment 07**)
  - D. Public Works Training
  - E. Facilities and Grounds
- V. Executive Director's Report
  - A. Intergovernmental Agreement with Cook County (**Attachment 08**)
  - B. Executive Committee Membership – Private Industry Liaison
  - C. NIPSTA Staff Activity Report – May 2009 (**Attachment 09**)
- VI. President's Report
  - A. Village of Palatine Membership
- VII. Other Business
  - A. Consideration of Release of Closed Session Minutes
  - B. City of Highland Park Newsletter (**Attachment 10**)
- VIII. Next Meeting - Executive Committee: July 7, 2009 @ 11:30 a.m.
- IX. Adjournment