

# EXECUTIVE COMMITTEE MEETING

March 3, 2009

11:30 a.m.

## COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Patrick 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 - February 3, 2009 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2008 Year-End Financial Reports (**Attachment 02**)
  - B. FY 2009 Two-Month Financial Reports (**Attachment 03**)
  - C. Check Register – January/February 2009 (**Attachment 04**)
- 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. Federal Stimulus Package Funding
- VI. President's Report
  - A. Northern Illinois University (**Attachment 05**)
  - B. Village of Palatine Membership (**Attachment 06**)
  - C. Associated Fire Fighters of Illinois
  - D. Illinois MABAS
- VII. Executive Session
  - A. Personnel Issue - Executive Director Performance Evaluation
- VIII. Other Business
- IX. Next Meetings - Executive Committee: April 7, 2009 @ 11:30 a.m.  
- Board of Directors: April 7, 2009 @ 1:30 p.m.
- X. Adjournment