

# EXECUTIVE COMMITTEE MEETING

March 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	David Mau, Glencoe
Paul Harlow, Glencoe	Craig Gjelsten, Park Ridge
Chief Joe De Lopez, Winnetka	Steve Noble, Northfield
Diana Mikula, Arlington Heights	

## AGENDA

- I. Call to Order
- II. Approval of Minutes – February 2, 2010 (**Attachment 01**)
- III. Treasurer’s Report
  - A. FY 2010 Year-to-Date Financial Reports (**Attachment 02**)
  - B. Check Register – February 2010 (**Attachment 03**)
  - C. FY 2009 Financial Audit (**Attachment 04**)
- IV. 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**)
  - F. Ad Hoc Safety Committee (**Attachment 10**)
- V. Executive Director’s Report
  - A. New Business
    1. Annual Performance Objectives (**Attachment 11**)
    2. Worker’s Comp Claim - 2008 (**Attachment 12**)
  - B. Old Business
    1. Application for IRMA Membership (**Attachment 13**)
    2. Canadian Pacific RR Derailment (**Attachment 14**)
    3. Illinois MABAS Feasibility Study (**Attachment 15**)
- VI. President’s Report
  - A. Oakton Community College
    1. Press Conference (**Attachment 16**)
    2. Private Industry Outreach
- VII. Other Business
- VIII. Next Meetings - Executive Committee: April 6, 2010 @ 11:30 a.m.  
- Board of Directors: April 6, 2010 @ 1:30 p.m.
- IX. Adjournment