

EXECUTIVE COMMITTEE MEETING

May 5, 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 - April 7, 2009 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2009 Year-To-Date Financial Reports (**Attachment 02**)
 - B. Check Register – April 2009 (**Attachment 03**)
 - C. FY 2008 Financial Audit Report - DRAFT (**Attachment 04**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Public Works Training
 - C. Facilities and Grounds (**Attachment 05**)
- V. Executive Director's Report
 - A. Campus Safety Initiative
 - B. Staff Activity Report (**Attachment 06**)
- VI. President's Report
 - A. Village of Palatine Membership
 - B. Elgin Community College Public Safety Center (**Attachment 07**)
- VII. Other Business
- VIII. Next Meetings - Executive Committee: June 2, 2009 @ 11:30 a.m.
- Board of Directors: June 2, 2009 @ 1:30 p.m.
- IX. Adjournment