

# EXECUTIVE COMMITTEE MEETING

October 6, 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 - September 1, 2009 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2009 Quarterly Financial Reports (**Attachment 02**)
  - B. Check Register – September 2009 (**Attachment 03**)
- IV. Standing Committee Reports
  - 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
  - B. Instructor Liability Insurance
  - C. Public Safety Awareness Day (**Attachment 04**)
- VI. President's Report
  - A. Chicago Police Department
- VII. Other Business
  - A. Nominating Committee
  - B. Ad Hoc Safety Committee
  - C. Lake Co. Advanced Response Training Academy (**Attachment 05**)
- VIII. Next Meeting - Executive Committee: November 3, 2009 @ 11:30 a.m.
- IX. Adjournment