

# EXECUTIVE COMMITTEE MEETING

September 1, 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
  - A. July 7, 2009 (**Attachment 01**)
  - B. August 4, 2009 (**Attachment 02**)
- III. Treasurer's Report
  - A. FY 2009 Year-to-Date Financial Reports (**Attachment 03**)
  - B. Check Register – July and August 2009 (**Attachment 04**)
- 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 (**Attachment 05**)
- V. Executive Director's Report
  - A. Federal Stimulus Package Funding (**Attachment 06**)
  - B. Public Safety Awareness Day (**Attachment 07**)
- VI. President's Report
  - A. New Member Application (**Attachment 08**)
  - B. Harper College Correspondence
- VII. Other Business
  - A. Nominating Committee
  - B. Ad Hoc Safety Committee
- VIII. Next Meetings - Executive Committee: October 6, 2009 @ 11:30 a.m.  
- Board of Directors: October 6, 2009 @ 1:30 p.m.
- IX. Adjournment