

FACILITIES AND GROUNDS COMMITTEE

Committee Chair

Chief Wayne Globerger
Village of Glenview

Committee Members

Chief Tom Friel, Morton Grove	John Linden, Glenview
Alan Lehew, Morton Grove	Barry Liss, Skokie
John Malcolm, Mount Prospect	Jim Walters, Skokie
Steve Borkowski, Niles	

November 20, 2008

2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. FACILITIES
 - A. PROPOSALS
 1. Hot Water Heater (*handout*)
 2. Driver Training Pad Repairs via RFP
 3. Field Training Facility Painting via RFP
- III. GROUNDS
 - A. PROPOSALS
 1. Acquisition of Fire Apparatus
 2. MABAS Division 3 Vehicle
 3. NIPAS Vehicle
 4. Fire Engine Acquisition
 5. Railroad Training Prop Repairs (completed)
- IV. OTHER ACTIVITIES
 - A. State of Illinois Smart Energy Design Assistance Program
 - B. 2009 NIPSTA Budget (*handout*)
 - C. Grant Funding Requests (*handout*)
- V. 2009 MEETING SCHEDULE.
- VI. ADJOURN