

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	

September 15, 2008

11:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. FACILITIES
 - A. PROPOSED
 1. Hot Water Heater (*handout*)
 2. Driver Training Pad Repairs via RFP
 3. Field Training Facility Painting via RFP
 4. Ice Machine: W.W. Grainger or NAPA Auto Parts
 5. Structural Collapse Prop Doors
 - B. COMPLETED
 1. Roof Repairs on Education Center & Crime Lab
 2. Office Telephone System
 3. Laptop Computer
- III. GROUNDS
 - A. PROPOSED
 1. Acquisition of Fire Apparatus (*handout*)
 2. Firefighter Academy (*handout*)
 3. Driver Training Pad Stormwater Drainage
 4. MABAS Division 3 Vehicle
 5. NIPAS Vehicle
- IV. OTHER ACTIVITIES
 - A. State of Illinois Smart Energy Design Assistance Program
 - B. NIPSTA Strategic Goals (*handout*)
- V. NEXT MEETING - November 20, 2008 @ 2:00 p.m.
- VI. ADJOURN