

# EXECUTIVE COMMITTEE MEETING

June 6, 2006  
11:00 a.m.

## COMMITTEE MEMBERS

Chief Jeff Caudill, Park Ridge	Jim Reynolds, Northbrook
Chief Joseph DeLopez, Winnetka	Al Rigoni, Skokie
Mike Earl, Wilmette	Chief Joe Robberson, Wilmette
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Ron Pfeiffer, Lincolnwood	Tim Wiberg, Lincolnwood
Chief Jay Reardon, Northbrook	

## AGENDA

- I. Call to Order
- II. Approval of Minutes – May 2, 2006 (Attachment 01)  
**- APPROVAL REQUESTED**
- III. Financial Report
  - A. Year-to-Date Financial Statements (Attachment 02)  
**- APPROVAL REQUESTED**
  - B. Finance and Administration Committee Report
    1. Employee Handbook (Attachment 03)  
**- APPROVAL REQUESTED**
    2. Statement of Financial Policies (Attachment 04)
- IV. Standing Committee Reports
  - A. Fire/EMS Training
  - B. Police/Law Enforcement Training
  - C. Public Works Training
  - D. Facilities and Grounds
  - E. Legislative and Public Information
- V. President's Report
  - A. Membership Renewal Report (Attachment 05)
  - B. Executive Director Performance Evaluation (Attachment 06)
- VI. Executive Director's Report
  - A. NIPSTA Personnel Report (Attachment 07)
  - B. Police Report – May 17, 2006 (Attachment 08)
  - C. Other Regional Training Facilities
    1. Romeoville Fire Academy (Attachment 09)
    2. Great Lakes Disaster Training Center (Attachment 10)
- VII. Other Business
  - A. NIPSTA Recognition and Acknowledgements
    1. *The Business Ledger* Newspaper (Attachment 11)
    2. Solid Waste Agency of No. Cook Co. (Attachment 12)
    3. Kohl Children's Museum (Attachment 13)
- VIII. Next Meeting - Executive Committee – July 11, 2006 at 10:00 a.m.
- IX. Adjournment