

EXECUTIVE COMMITTEE MEETING

March 6, 2007
10:00 a.m.

COMMITTEE MEMBERS

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

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 6, 2007 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2007 Financial Report (**Attachment 02**)
 - B. Approval of Check Register – February 2007 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (**Attachment 04**)
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds (**Attachment 05 and Attachment 06**)
- V. President’s Report
 - A. Legislative and Public Information Committee (**Attachment 07**)
- VI. Executive Director’s Report
 - A. Thomas Place - Glenview, IL
 - B. Annual Performance Objectives – 2Q Report (**Attachment 08**)
- VII. Other Business
 - A. Driver Training Simulator Subcommittee Report
- VIII. Next Meetings - Executive Committee: April 3, 2007 @ 11:00 a.m.
- Board of Directors: April 3, 2007 @ 1:00 p.m.
- IX. Adjournment