

EXECUTIVE COMMITTEE MEETING

November 7, 2006

10:30 a.m.

*** NOTE SPECIAL START TIME ***

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 – October 3, 2006 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2006 Year-to-Date Financial Report (**Attachment 02**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (**Attachment 03**)
 - B. Fire/EMS Training (**Attachment 04**)
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds (**Attachment 05**)
 - F. Legislative and Public Information
- V. Vice President's Report
 - A. New Member Application (**Attachment 06**)
- VI. Executive Director's Report
 - A. Annual Performance Objectives – 1Q Report (**Attachment 07**)
- VII. Other Business
- VIII. Next Meeting – December 5, 2006 @ 11:00 a.m.
- IX. Adjournment