BOARD OF DIRECTORS MEETING

FEBRUARY 7, 2006
1:00 p.m.

AGENDA

I. Call to Order

II. Approval of Minutes – December 6, 2005 **(Attachment 01)**
BOARD OF DIRECTORS APPROVAL REQUESTED

III. Treasurer's Report – Ronald Pfeiffer, Lincolnwood
A. FY 2005 Year-End Financial Report **(Attachment 02)**
BOARD OF DIRECTORS APPROVAL REQUESTED
B. Resolution 2006-1: Authorization of First Midwest Bank **(Attachment 03)**
BOARD OF DIRECTORS APPROVAL REQUESTED

IV. President's Report – Michael Earl, Wilmette
A. Membership Report
1. Oakton Community College Application **(Attachment 04)**
BOARD OF DIRECTORS APPROVAL REQUESTED
2. 2006 Membership Renewal Process
3. Membership Recruitment Activities
4. Village of Arlington Heights
B. Appointment of Standing Committee Chairpersons **(Attachment 05)**
BOARD OF DIRECTORS APPROVAL REQUESTED

V. Executive Director's Report – Robert Lahey, NIPSTA
A. Implementation of Campus Master Plan – Update
B. 2006 Firefighter Candidate Recruitment Program

VI. Other Business
A. NIPSTA Foundation
B. www.NIPSTA.org
C. Youth Services of Glenview/Northbrook **(Attachment 06)**

VII. Next Meeting – April 4, 2006 at 1:00 p.m.

VIII. Adjournment