

# EXECUTIVE COMMITTEE MEETING

February 7, 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 – Meeting of January 10, 2006 (**Attachment 01**)
- III. Treasurer's Report
  - A. Year-End Financial Report (**Attachment 02**)
  - B. 2006 Membership Census and Renewals (**Attachment 03**)
- IV. Vice President's Report
  - A. NIPSTA Training Council (**Attachment 04**)
  - B. NIPSTA Foundation
- V. President's Report
  - A. NIPSTA Committee Member Appointments (**Attachment 05**)
- VI. Executive Director's Report
  - A. Campus Master Plan Implementation Update
  - B. Employee Handbook
- VII. Other Business
  - A. Electronics Recycling Day at NIPSTA (**Attachment 06**)
- VIII. Next Meeting - March 7, 2006 @ 10:00 a.m.
- IX. Adjournment