

# EXECUTIVE COMMITTEE MEETING

January 10, 2006  
10:00 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 Fred Friedl, Gurnee	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 December 6, 2005 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2005 Year-End Summary
- IV. Executive Director's Report
  - A. Membership Report
    1. Oakton Community College (**Attachment 02**)
    2. Village of Arlington Heights PD (**Attachment 03**)
    3. Recruitment Activities
    4. Membership Renewals
  - B. Campus Master Plan Implementation Update (**Attachment 04**)
- V. President's Report
  - A. Bylaws Review
  - B. Committee Chairperson Appointments
  - C. Training Council (**Attachment 05**)
  - D. NIPSTA Open House for Legislators and Mayors
- VI. Other Business
  - A. NIPSTA Foundation (**Attachment 06**)
- VII. Next Meetings – Executive Committee: February 7, 2006 @ 11 a.m.  
Board of Directors: February 7, 2006 @ 1 p.m.
- VIII. Adjournment