

BOARD OF DIRECTORS MEETING

JUNE 3, 2008
1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – April 1, 2008 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
 - A. FY 2008 First Quarter Financial Report (Attachment 02)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Resolution 2008-1: Ascertaining Prevailing Rate of Wages (Attachment 03)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. MABAS Division 3 Regional Training Exercise
 2. 2008 Trauma/EMS Symposium
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Driver Training Schedule
 2. Public Works Supervisors Academy
 - C. Police/Law Enforcement Training – Paul Tasch, Morton Grove
 1. Illinois P.O.W.E.R. Test Proposal
 2. Partnership for New Curriculum Development
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Request for Proposals – Landscaping Services (Attachment 04)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 2. Campus Maintenance and Improvements
- V. President's Report – Joseph De Lopez, Winnetka
 - A. New Member Applications (Attachment 05)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VI. Executive Director's – Robert Lahey, NIPSTA
 - A. First Quarter Activity Report (Attachment 06)
 - B. Cook County Homeland Security Training
- VII. NIPSTA Foundation – Al Rigoni, Skokie
 - A. Public Safety Awareness Day
- VIII. Other Business
- IX. Next Meeting – August 5, 2008 at 1:00 p.m.
- X. Adjournment