

# BOARD OF DIRECTORS MEETING

APRIL 1, 2008

1:00 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – February 5, 2008 (**Attachment 01**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
  - A. FY 2008 Quarterly Financial Report (**Attachment 02**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. FY 2007 Year-End Financial Audit
- IV. Standing Committee Reports
  - A. Fire/EMS Training – Ralph Czerwinski, Skokie
    1. Fire Officer Training (**Attachment 03**)
    2. 2008 Assistance to Firefighters Act Grant
  - B. Public Works Training – Andy DeMonte, Morton Grove
    1. Electrical Safety Training and Demonstration (**Attachment 04**)
    2. 2008 Public Works Supervisors Academy
  - C. Police/Law Enforcement Training – Paul Tasch, Morton Grove
    1. International Law Enforcement Educators Training Association
    2. Public Safety Response to Autism/Mental Disorders (**Attachment 05**)
  - D. Facilities and Grounds – Wayne Globerger, Glenview
    1. Request for Proposals – Landscaping Services
    2. Campus Maintenance: Field Training Facility & Driving Pad
  - E. Finance and Administration – Paul Harlow, Glencoe
    1. Lodging Accommodations (**Attachment 06**)
    2. NIPSTA Member Benefits and Facility Use Policy
- V. President's Report – Joseph De Lopez, Winnetka
  - A. 2007 Annual Report
  - B. Committee Chair Recognitions
- VI. NIPSTA Foundation – Al Rigoni, Skokie
  - A. Public Safety Awareness Day
- VII. Other Business
  - A. 2008 Membership Records
- VIII. Next Meeting – June 3, 2008 at 1:00 p.m.
- IX. Adjournment