

EXECUTIVE COMMITTEE MEETING

April 1, 2008
11:00 a.m.

COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Paul Tasch, Park Ridge
George Van Geem, Niles	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Tim Wiberg, Lincolnwood
Chief Ralph Czerwinski, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Diana Mikula, Arlington Heights
Paul Harlow, Glencoe	

AGENDA

- I. Call to Order
- II. Approval of Minutes - February 8, 2008 (**Attachment 01**)
- March 5, 2008 (**Attachment 02**)
- III. Treasurer's Report
 - A. FY 2008 First Quarter Financial Reports (**Attachment 03**)
 - B. Check Register – March 2008 (**Attachment 04**)
 - C. FY 2007 Financial Audit
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds
- V. President's Report
 - A. Membership Retention Report (**Attachment 05**)
 - B. Highland Park Public Works Department (**Attachment 06**)
 - C. Standing Committee Appointments (**Attachment 07**)
- VI. Other Business
 - A. Goal Setting Session Summary (**Attachment 08**)
- VII. Next Meeting – May 6, 2008 @ 11:00 a.m.
- VIII. Adjournment