

EXECUTIVE COMMITTEE MEETING

September 11, 2007
10:00 a.m.

COMMITTEE MEMBERS

Chief Jeff Caudill, Park Ridge	Ron Pfeiffer, Lincolnwood
Chief Joseph DeLopez, Winnetka	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Al Rigoni, Skokie
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Tim Wiberg, Lincolnwood

AGENDA

- I. Call to Order
- II. Approval of Minutes – August 7, 2007 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2007 Year-to-Date Financial Report (**Attachment 02**)
 - B. Approval of Check Register – August 2007 (**Attachment 03**)
- 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. Executive Director’s Report
 - A. Facility Use Requests: Northwestern University and NBC-TV
 - B. NIPSTA Staffing
- VI. President’s Report
 - A. Summer Storm Relief at NIPSTA
 - B. Resolution 2007-1: Prevailing Rate of Wages (**Attachment 04**)
- VII. Other Business
 - A. Nominating Committee Report
- VIII. Next Meetings - Executive Committee: October 2, 2007 @ 11:00 a.m.
- Board of Directors: October 2, 2007 @ 1:00 p.m.
- IX. Adjournment