

EXECUTIVE COMMITTEE MEETING

August 5, 2008

11:00 a.m.

COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Paul Tasch, Morton Grove
George Van Geem, Niles	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Tim Wiberg, Lincolnwood
Chief Ralph Czerwinski, Skokie	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 - July 1, 2008 (**Attachment 01**)
- III. Treasurer's Report
 - A. Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Register – July 2008 (**Attachment 03**)
 - C. 2007 Financial Audit - Internal Control Report (**Attachment 04**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (**Attachment 05**)
 - B. Police/Law Enforcement Training
 - C. Fire/EMS Training (**Attachment 06**)
 - D. Facilities and Grounds
- V. Executive Director's Report
 - A. Mid-Year Activity Report (**Attachment 07**)
 - B. Cook County Evacuation Summit at NIPSTA (**Attachment 08**)
- VI. Other Business
 - A. Great Lakes Disaster Training Center (**Attachment 09**)
 - B. Oakton Community College (**Attachment 10**)
- VII. Next Meeting - Executive Committee: September 9, 2008 @ 11 a.m.
- VIII. Adjournment