

# EXECUTIVE COMMITTEE MEETING

February 5, 2008  
11:00 a.m.

## COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Jeff Caudill, Park Ridge
George Van Geem, Niles	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Tim Wiberg, Lincolnwood
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	

## AGENDA

- I. Call to Order
- II. Approval of Minutes – January 8, 2008 (**Attachment 01**)
- III. Treasurer’s Report
  - A. FY 2007 Year-End Financial Reports (**Attachment 02**)
  - B. Approval of Check Register – December 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. President’s Report
  - A. New Member Applications (**Attachment 04**)
  - B. Cook County Judicial Advisory Council
- VI. Executive Director’s Report
  - A. NIPSTA Membership
    1. Membership Roster (**Attachment 05**)
    2. Village of Northfield Membership Dues (**Attachment 06**)
    3. Membership Retention Report (**Attachment 07**)
  - B. Facility Use Requests
    1. Towers Productions (**Attachment 08**)
    2. Regional Emergency Response Teams
  - C. 2008 Success Strategies (**Attachment 09**)
- VII. Executive Session
- VIII. Other Business
  - A. NIPSTA Goal Setting Session
- IX. Next Meeting - Executive Committee: March 4, 2008 @ 11:00 a.m.
- X. Adjournment