

# EXECUTIVE COMMITTEE MEETING

July 11, 2006  
10:00 a.m.

## COMMITTEE MEMBERS

Chief Jeff Caudill, Park Ridge	Chief Jay Reardon, Northbrook
Chief Joseph DeLopez, Winnetka	Jim Reynolds, Northbrook
Mike Earl, Wilmette	Al Rigoni, Skokie
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Ron Pfeiffer, Lincolnwood	Tim Wiberg, Lincolnwood

## AGENDA

- I. Call to Order
- II. Approval of Minutes – June 6, 2006 (**Attachment 01**)
- III. Treasurer’s Report
  - A. FY 2005 Financial Audit Report
- IV. Standing Committee Reports
  - A. Finance and Administration Committee
  - B. Fire/EMS Training
  - C. Police/Law Enforcement Training
  - D. Public Works Training
  - E. Facilities and Grounds
  - F. Legislative and Public Information
- V. President’s Report
  - A. Membership Renewal Report
- VI. Executive Director’s Report
  - A. Proposal: Municipal GIS Partners, Inc. (**Attachment 02**)
  - B. Membership Orientation Programs (**Attachment 03**)
- VII. Other Business
  - A. NIPSTA Property Tax Exemption
  - B. NIPSTA Driver Training Services to IRMA
  - C. Executive Director Performance Evaluation and Employment Agreement and Goals & Objectives (**Attachment 04**)
- VIII. Next Meetings - Executive Committee – August 1, 2006 @ 11 a.m.  
- Board of Directors – August 1, 2006 @ 1 p.m.
- IX. Adjournment