

EXECUTIVE COMMITTEE MEETING

**June 3, 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 - May 6, 2008 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2008 Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Register – May 2008 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (**Attachment 04**)
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds (**Attachment 05**)
- V. President's Report
 - A. Membership Retention Report (**Attachment 06**)
 - B. Goal Setting Session Priorities (**Attachment 07**)
- VI. Executive Director's Report
 - A. Public Safety Awareness Day – June 8, 2008
- VII. Other Business
 - A. Training Council Meeting – July 1, 2008
- VIII. Next Meeting - Executive Committee: July 1, 2008 @ 11:00 a.m.
- IX. Adjournment