

EXECUTIVE COMMITTEE MEETING

December 4, 2007
11:00 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 – November 6, 2007 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2007 Year-to-Date Financial Reports (**Attachment 02**)
 - B. Approval of Check Register – November 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. NIPSTA Membership Roster
 - B. 2006/2007 Performance Objectives-Qtly. Report (**Attachment 04**)
- VI. President's Report
- VII. Other Business
 - A. Nominating Committee Report
 - B. 2008 Meeting Schedule (**Attachment 05**)
- VIII. Next Meeting - Executive Committee: January 8, 2008 @ 11:00 a.m.
- IX. Adjournment