

EXECUTIVE COMMITTEE MEETING

November 6, 2007

10:00 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 – October 2, 2007 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2007 Year-to-Date Financial Reports (**Attachment 02**)
 - B. Approval of Check Register – October 2007 (**Attachment 03**)
- IV. Finance and Administration Committee Report
 - A. Amendments to NIPSTA Bylaws (**Attachment 04**)
 - B. Fiscal Year 2008 Budget – DRAFT (**Attachment 05**)
 - C. Request for Proposals: Accounting/Bookkeeping Services
- V. Executive Director’s Report
 - A. Summer Storm Relief at NIPSTA
 - B. NIPSTA Facility Uses and Request
 1. Explorers Safety Conference - August 2007
 2. Northwestern University Film Production - October 2007
 3. Thomas Place - October 2007
 4. Palatine and Conant High Schools - October 2007
 5. Audi Car Club North America (**Attachment 06**)
 - C. 2007 Quarterly Activity Report (**Attachment 07**)
 - D. Cook County Homeland Security Training
 - E. New NIPSTA Staff
- VI. Executive Session
 - A. Approval of Minutes – June 5, 2007
 - B. Personnel Matters
- VII. Other Business
 - A. NIPSTA Foundation Fundraiser
- VIII. Next Meetings - Executive Committee: December 4, 2007 @ 11 a.m.
- Board of Directors: December 4, 2007 @ 1:00 p.m.
- IX. Adjournment