

EXECUTIVE COMMITTEE MEETING

October 2, 2007

10:00 a.m.

**** NOTE MEETING START TIME ****

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 – September 11, 2007 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2007 Third Quarter Financial Report (**Attachment 02**)
 - B. Approval of Check Register – September 2007 (**Attachment 03**)
 - C. FY 2008 Budget Work Plan (**Attachment 04**)
- IV. Finance and Administration Committee Report
 - A. Proposed Bylaws Amendments (**Attachment 05**)
- V. Executive Director's Report
 - A. Summer Storm Relief at NIPSTA (**Attachment 06**)
 - B. Facility Use Request: Teen Safe Driving Clinics (**Attachment 07**)
- VI. President's Report
 - A. Executive Director Employment Contract
- VII. Other Business
 - A. Village of Northfield Membership
 - B. Senator Durbin Visit
 - C. NIPSTA Foundation Fundraiser
- VIII. Next Meeting - Executive Committee: November 6, 2007 @ 10 a.m.
- IX. Adjournment