

EXECUTIVE COMMITTEE MEETING

November 4, 2008

11:00 a.m.

COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Paul Tasch, Morton Grove
George Van Geem, Niles	Andy DeMonte, Morton Grove
Mike Earl, Wilmette	Tim Wiberg, Lincolnwood
Chief Ralph Czerwinski, Skokie	Chief Alan Wax, Highland Park
Chief Wayne Globberger, Glenview	Diana Mikula, Arlington Heights
Paul Harlow, Glencoe	

AGENDA

- I. Call to Order
- II. Approval of Minutes - October 7, 2008 (**Attachment 01**)
- III. Treasurer's Report
 - A. Year-to-Date Financial Reports (**Attachment 02**)
 - B. Check Register – October 2008 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (**Attachment 04** and **Attachment 05**)
 - B. Police/Law Enforcement Training
 - C. Fire/EMS Training (**Attachment 06**)
 - D. Public Works Training
 - E. Facilities and Grounds (**Attachment 07**)
- V. President's Report
 - A. Facility Use Request: Audi Car Club (**Attachment 08**)
 - B. Executive Director Performance Evaluation
- VI. Executive Director's Report
 - A. Quarterly Activity Report (**Attachment 09**)
 - B. NIPSTA Training Incident (**Attachment 10**)
- VII. Other Business
- VIII. Next Meetings - Executive Committee: December 2, 2008 @ 11 a.m.
- Board of Directors: December 2, 2008 @ 1 p.m.
- IX. Adjournment