

EXECUTIVE COMMITTEE MEETING

October 7, 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, Arlington Hts.	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 - September 9, 2008 (Attachment 01)
- III. Treasurer's Report
 - A. Year-to-Date Financial Reports (Attachment 02)
 - B. Check Register – September 2008 (Attachment 03)
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration (Attachment 04)
 - B. Police/Law Enforcement Training
 - C. Fire/EMS Training (Attachment 05)
 - D. Public Works Training
 - E. Facilities and Grounds (Attachment 06)
- V. President's Report
 - A. Standing Committee Appointments (Attachment 07)
 - B. New Member Application (Attachment 08)
 - C. Great Lakes Disaster Training Facility (Attachment 09)
- VI. Executive Director's Report
 - A. NIPSTA Promotional Video
- VII. Other Business
- VIII. Next Meeting - Executive Committee: November 4, 2008 @ 11 a.m.
- IX. Adjournment