



TRAINING & EDUCATION COMMITTEE Meeting Agenda

Wednesday, November 7, 2012
IRMA Office
1:30pm

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** September 19, 2012 (pg. 1)
- III. **SUBCOMMITTEE REPORTS**
 - Police Chiefs – Deputy Chief John Krull, Riverside
 - Fire Chiefs – Chief Jim Eggert, River Forest
 - Public Works – Bob Hartnett, Rolling Meadows
 - Parks & Recreation – Jackie Streid, IRMA
- IV. **TRAINING AND RISK MANAGEMENT SERVICES**
 - Training Report – (pg. 5)
 - Risk Management Services Report – (pg. 7)
- V. **SUBSIDIZE TRAINING** (pg. 16)
- VI. ✓ **RECOMMENDED IMAP REVISIONS** (*IMAP Worksheet attached*) (pg. 17)
- VII. **IL BONE & JOINT INSTITUTE BACK GRANT** (pg.24)
- VIII. ✓ **FINAL 2013 BUDGET – To be distributed**
- IX. **2013 MEETING SCHEDULE** (pg. 28)
- X. **EXECUTIVE SESSION**
 - Executive Director Performance Review - Discussion
- XI. **ADDITIONS TO AGENDA**
- XII. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, February 5, 2013, 1:30 p.m. – IRMA Office
- XIII. **ADJOURNMENT**

To ensure a quorum, please contact Donna Sluis at donnas@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Ingrid Velkme, IRMA Chair

✓ **Vote needed**