

TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, September 4, 2019
IRMA Office
9:30 am

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** May 8, 2019 (pg. 1)
- III. **STEERING COMMITTEE REPORTS**
 - A. Fire Chiefs – Jim Buenrostro, West Chicago Fire Protection District
[FCSC Packet](#)
 - B. Police Chiefs – Marc Maton, Village of Lemont
[PCSC Packet](#)
 - C. Public Works - Ed Bailey, Village of Riverside
[PWSC Packet](#)
 - D. Parks & Recreation – Melissa Rimdzius-Marsh, Village of Lincolnwood
- IV. **TRMC OPERATIONS**
 - A. Training & Risk Management Services Report – Q2 2019 (pg. 4)
 - B. Grant Administration Report – Q2 2019 (pg. 8)
 - C. Fall Hazard Assessment Visit Revisions (pg. 11)
 - D. Hazard Survey Visit Revisions (pg. 14)
 - E. IMAP Revision Update (pg. 23)
 - F. 2019 Education Summit (pg. 30)
- V. ✓ **PROPOSED STAFFING CHANGES TO THE RISK MANAGEMENT & TRAINING DEPARTMENT FOR 2020** (pg. 34)
- VI. ✓ **RISK CONTROL TECHNOLOGY SOFTWARE: PURCHASE 2020** (pg. 38)
- VII. ✓ **2020 PROPOSED PROGRAMS** (pg. 57)
- VIII. ✓ **2020 PRELIMINARY BUDGET** (pg. 82)
- IX. **ADDITIONS TO AGENDA**
- X. **EXECUTIVE SESSION**
 - Review/Discussion – Executive Session Minutes of May 8, 2019 (Sent via separate email)
- XI. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, November 13, 2019, 9:30 a.m. – IRMA Office
- XII. **ADJOURNMENT**

To ensure a quorum, please contact Lisa Leban at lisal@irmarisk.org or (708) 236-6344, if you are not able to attend the meeting.

Copy to: Jessica Francis, IRMA Chair