

TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, May 10, 2023
[Zoom Meeting](#)
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 2, 2023 (pg.1)
- III. **STEERING COMMITTEE REPORTS**
 - A. Fire Chiefs – Chief Evans, Winfield Fire Protection District
 - [FCSC Packet](#)
 - B. Police Chiefs – Chief Smizinski, Village of Lake Bluff
 - [PCSC Packet](#)
 - C. Public Works – Rick Radde, Village LaGrange Park
 - [PWSC Packet](#)
- IV. **TRMC OPERATIONS**
 - A. Grant Administration Report (pg. 4)
 - B. Risk Assessment Underwriting Questionnaire (pg. 8)
 - C. Risk Management Policy Assessment Visit Modifications (pg. 11)
- V. ✓ **2023 TRAINING & RISK MANAGEMENT SERVICES REPORT – Q1** (pg. 12)
- VI. ✓ **2023 EDUCATION SUMMIT** (pg.16)
- VII. ✓ **BENCHMARK ANALYTICS PROPOSAL** (pg. 18)
- VIII. ✓ **RISK MANAGEMENT ACCOUNTABILITY** (pg. 33)
- IX. **ADDITIONS TO AGENDA**
- X. **EXECUTIVE SESSION**
 - A. Executive Director’s Performance Review Discussion pursuant to 5 ILCS 120/2(c)(1) Paperwork Will be Sent in Separate Email.
- XI. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, September 6, 2023, TBD
- XII. **ADJOURNMENT**

To ensure a quorum, please contact Lisa Leban at lisal@irmarisk.org or (708) 236-6343, if you are not able to attend the meeting.

Copy to: Michael Braiman, IRMA Chair