

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

The Risk Management Solution for Local Government

TRAINING & RISK MANAGEMENT COMMITTEE

Meeting Agenda

Wednesday, September 2, 2020 Zoom Meeting <u>https://us02web.zoom.us/j/84544892455</u> 9:30 am

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES: May 7, 2020 (pg. 1)

III. STEERING COMMITTEE REPORTS

- A. <u>Fire Chiefs</u> Bob Grabowski, Village of Homewood <u>FCSC Packet</u>
- B. <u>Police Chiefs</u> James Krueger, Village of Oak Brook <u>PCSC Packet</u>
- C. <u>Public Works</u> Andrew Letson, Village of Lincolnwood <u>PWSC Packet</u>

IV. TRMC OPERATIONS

- A. Training & Risk Management Services Report (pg. 3)
- B. Grant Administration Report (pg. 43)
- V. 2020 EDUCATION SUMMIT (pg. 55)
- VI. ✓ PARKS & RECREATION STEERING COMMITTEE UPDATE (pg. 59)
- VII. ✓ 2020 BUDGET UTILIZATION REPORT (pg. 61)
- VIII. ✓ 2021 TRAINING & RISK MANAGEMENT PROGRAM PROPOSAL (pg. 93)
- IX. ✓ 2021 PRELIMINARY BUDGET (pg. 97)
- X. EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES
- XI. APPROVAL OF CLOSED SESSION MINUTES
 - Review/Discussion Executive Session Minutes of May 20, 2020 (Sent via separate email)

XII. ADDITIONS TO AGENDA

XIII. CONFIRMATION OF NEXT MEETING

Wednesday, November 18, 2020 9:30 a.m. – Zoom Meeting

XIV. ADJOURNMENT

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

Copy to: Julia Cedillo, IRMA Chair