

**North East Multi-Regional Training
Mobile Team Unit #3**

***Minutes of the Meeting
of the
Executive Committee of the Board of Directors***

North Aurora, Illinois
March 2nd, 2009

- I. CALL TO ORDER:** This teleconference meeting of the Executive Committee of the Board of Directors of North East Multi-Regional Training, Inc., was called to order at 10:05 a.m. by Chief Charles Ghiloni, President of the Board.
- II. ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- A. *Executive Committee Members Present:* President of the Board, Chief Chuck Ghiloni; 1st Vice President of the Board and Chairman of the Finance and Audit Committee, Chief Robert Jones; Treasurer of the Board, Mr. William Keck, CPA; Chief Raymond Rose, Immediate Past President, and Chief Robert Jones, Chairman of the Finance and Audit Committee; and *ex officio* member: Director P. A. Brankin
- B. *Members Absent/Excused:* 2nd Vice President of the Board and Chairman of the Policy and Bylaws Committee, Chief Edward Konstanty, Chairman of the Personnel Committee: Chief James Kruger.
- C. *Guests and Visitors:* None
- III. APPROVAL OF MINUTES:** None. Minutes from all previous meetings of the Executive Committee have been approved.
- IV. REPORT OF THE BOARD PRESIDENT:**
- A. *Employee of the Year Award:* Chief Ghiloni reminded the members of the Executive Committee that this teleconference was called to decide which employee would be named the Employee of the Year at our upcoming Annual Meeting.
1. The members of the Committee reviewed all of the materials provided by staff including the Board Policy on the award, the completed nominations and the recommendation of staff.
 2. After discussion, Chief Jones made a motion to accept the recommendation of staff and to select Ms. April M. Yackley as the NEMRT Employee of the Year for 2008. Chief Rose seconded the motion which then passed unanimously.
- VI. OLD BUSINESS:** None
- VII. NEW BUSINESS:** None

VIII. ANNOUNCEMENTS:

- A. Special Committee to approve the FY 07 Grant Application:
1. NEMRT Personnel Committee Meeting: **03/17/06**
Estelle Sieb Community Center, Norridge, Illinois
 2. NEMRT Finance and Audit Committee Meeting: **03/15/06**
Gurnee Police Department, Gurnee, Illinois
 3. NEMRT Training and Curriculum Committee Meeting: **03/22/06**
College of DuPage Board Room, Glen Ellyn, Illinois
- B. Special Board Meeting to Approve FY 07 Budget:
1. Advisory Board Special Meeting to Approve FY 07 Budget: **03/29/06**
College of DuPage Board Room, Glen Ellyn, IL
- C. Quarterly Committee Meetings:
1. NEMRT Policy and By-Laws Committee Meeting: **04/11/06**
Wilmette Police Department, Wilmette, IL
 2. NEMRT Personnel Committee Meeting: **TBA**
Estelle Sieb Community Center, Norridge, IL
 3. NEMRT Finance and Audit Committee Meeting: **04/12/06**
Gurnee Police Department, Gurnee, IL
 4. NEMRT Training and Curriculum Committee Meeting: **04/20/06**
College of DuPage Board Room, Glen Ellyn, IL
- D. NEMRT Advisory Board Meetings:
1. NEMRT Annual Meeting **03/07/06**
The Abbington, Glen Ellyn IL
 2. NEMRT Advisory Board of Directors Meeting: **04/26/06**
College of DuPage Board Room, Glen Ellyn, IL
- E. ILETSB Meetings:
1. Illinois Law Enforcement Training Standards Board **06/06/06**
Curriculum and Schools Standard Committee, Moline, IL
 2. Illinois Law Enforcement Training Standards Board **06/07/06**
Quarterly Board Meeting, Moline, IL

IX. ADJOURNMENT: At 10:19 am, Chief Pena made a motion to adjourn. With a second from Chief Jones, the motion passed unanimously.

Respectfully Submitted by:

Edward Konstanty
Secretary to the Board of Directors