

# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS

### REGULAR MEETING

Thursday, June 21st, 2012

7:00 p.m. – Community Center

1. **Call To Order:**
  - a. Pledge of Allegiance
  - b. Roll Call:
  - c. Corrections/Additions/Approval of the Agenda:
  
2. **Approval of the Minutes:**
  - a. Regular Meeting: May 10th, 2012
  
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
  - a. Cash Disbursements:
  - b. Finance Report:
  
6. **Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA Report:
  
7. **Unfinished Business:**
  - a. Cuyler Pool Demo: Update/Schedule
  - b. Bond Issue: Dave Phillips will be at meeting to discuss finance options.
  - c. Plumbing Building:
  - d. Garage Improvements:
  - e. Berwyn Gardens Playgrounds: Opened June 16<sup>th</sup>.
  - f. Kriz Playground:
  - g. Park Improvements Update: Bldg painting, Pool equipment painted, A/C repaired misc.
  
8. **New Business:**
  - a. Fiesta Nuestra Raices: June 30<sup>th</sup>, noon, 16<sup>th</sup> and Wesley.
  - b. Attorney: BOARD ACTION
  - c. Cuyler Pool Demo: BOARD ACTION
  - d. Soccer Goal Safety Policy: BOARD ACTION
  - e. Prevailing Wage Ordinance: BOARD ACTION
  
9. **Public Comment:**
10. **Executive Session:** If needed
11. **Adjournment:**