

# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS

### REGULAR MEETING

Thursday, February 9th, 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: January 12<sup>th</sup>, 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/Maple Pool Plan:
  - b. Bond Issue:
  - c. Plumbing Building:
  
- 8. New Business:**
  1. Garage Improvement:
  2. Berwyn Gardens Playgrounds:
  
- 9. Public Comment:**
- 10. Executive Session:** If needed
- 11. Adjournment:**