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: November 11th, 2010

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. Pools/Berwyn Gardens Agreement:
   b. Cuyler Pool Plan: DECO Grant
   c. National Conference: October 25th-29th
   d. DECO Projects List:
   e. Director’s Contract/Evaluation:
   f. Berwyn Park District/WSSRA:

8. New Business:
   a. Records Disposal:
   b. Park Vandalism
   c. Policy Change: Employee Benefits:
   d. Tax Levy: Board Action

9. Public Comment:
10. Adjournment: