



# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS

### REGULAR MEETING

Thursday, May 12<sup>th</sup>, 2011

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: April 14<sup>th</sup>, 2011
  - b. Executive Session: April 14<sup>th</sup>, 2011
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: Letter
7. **Unfinished Business:**
  - a. Pools/Berwyn Gardens Agreement:
  - b. Cuyler Pool Plan: DECO Grant
  - c. Director's Contract/Evaluation:
  - d. KaBoom Project:
  - e. Bond Issue:
8. **New Business:**
  - a. TIF Allocation:
  - b. Land Swap Agreement:
  - c. Teamster Building:
  - d. Director's Contract:
9. **Public Comment:**
10. **Adjournment:**