



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, October 13th, 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: September 22nd, 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: New Director

- 7. Unfinished Business:**
 - a. Cuyler Pool Plan: DECO Grant
 - b. Bond Issue:
 - c. Berwyn Gardens Demo:
 - d. Berwyn Gardens: KaBoom
 - e. Director Evaluation:
 - f. Water Park Show: Oct. 3rd
 - g. National Conference: Atlanta/Nov.
 - h. Teamster Building: LOI
 - i. Plumbing Building:

- 8. New Business:**
 - a. Annual TIF Report:
 - b. Director's Vacation Conversion:
 - c. 2012 Budget:

- 9. Public Comment:**
- 10. Adjournment:**