



NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, June 16th, 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: May 12th, 2011
 - b. Special Meeting: May 31st, 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. KaBoom Project:
 - d. Bond Issue:
 - e. Land Swap Agreement:

- 8. New Business:**
 - a. Intergovernmental Agreement:
 - b. Directors Vacation Conversion Request:

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