



# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS

### REGULAR MEETING

Thursday, January 12<sup>th</sup>, 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: December 8<sup>th</sup>, 2011
  - b. Executive Session: December 8th, 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: Meeting representative
  
7. **Unfinished Business:**
  - a. Cuyler/Maple Pool Plan:
  - b. Bond Issue:
  - c. Plumbing Building:
  
8. **New Business:**
  
9. **Public Comment:**
10. **Executive Session:** If needed
11. **Adjournment:**