# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS REGULAR MEETING Thursday, July 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: June 21st, 2012
- 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. Cuyler Pool Demo: Update/Schedule
- b. Bond Issue:
- c. Plumbing Building: Demo/Rehab.
- d. Garage Improvements:
- e. Kriz Playground:
- f. Park Improvements Update: New bathrooms/preschool, New offices,
- g. Fiesta Nuestras Raices:

### 8. New Business:

- a. Adult Fitness Park:
- 9. Public Comment:
- 10. Executive Session: Legal/Personnel
- 11. Adjournment: