

# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS

### REGULAR MEETING

Thursday, November 8th, 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 – October 11th, 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. Park Improvements:
  - e. Adult Fitness Park:
  - f. Park/Playground/Building Naming Criteria:
  - g. 16<sup>th</sup> Street Theater:
  - h. Director Evaluation:
  - i. National Conference:
  
8. **New Business:**
  - a. Capital Request:
  - b. Special Council Approval:
  
9. **Public Comment:**
10. **Executive Session:** None
11. **Adjournment:**