



NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, September 20th, 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 – August 9th, 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. Master Plan Update:
 - g. Park/Playground/Building Naming Criteria:

8. **New Business:**
 - a. 16th Street Theater:
 - b. Audit: Board Action
 - c. Director Evaluation:
9. **Public Comment:**
10. **Executive Session:** None
11. **Adjournment:**