# NORTH BERWYN PARK DISTRICT

# BOARD OF COMMISSIONERS REGULAR MEETING Thursday, March 14th, 2013 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 February 14<sup>th</sup>, 2013
- b. Executive Session February 14<sup>th</sup>, 2013

### 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: Update Enclosed
- b. Plumbing Building:
- c. Masterplan Update:
- d. Springfield Update: Executive Session

#### 8. New Business:

- a. Computer/IT Proposals:
- 9. Public Comment:
- 10. Executive Session: Real Estate
- 11. Adjournment: