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: January 13th, 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: Letter

7. Unfinished Business:
   a. Pools/Berwyn Gardens Agreement:
   b. Cuyler Pool Plan: DECO Grant
   c. Director’s Contract/Evaluation:
   d. Berwyn Park District/WSSRA:

8. New Business:
   a. 16th Street Theater:
   b. Snow Removal:
   c. KaBoom Playground Project:

9. Public Comment:
10. Adjournment: