

NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, August 12th, 2010

6:00 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: July 15th, 2010
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. Pools Agreement:
 - b. Cuyler Pool Plan: DECO Grant
 - c. National Conference: October 25th-29th
8. **New Business:**
 - a. Berwyn Gardens Agreement:
 - b. Capital Projects:
 - c. 16th Street Theater Relocation:
 - d. Plumbing Building:
 - e. Director's Contract/Evaluation:
9. **Public Comment:**
10. **Adjournment:**