## MORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS REGULAR MEETING Thursday, April 12th, 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: March 8th, 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: VOTE
  - b. Bond Issue:
  - c. Plumbing Building:
  - d. Garage Improvements: VOTE
  - e. Berwyn Gardens Playgrounds: VOTE
  - f. Kriz Playground:
  - g. Park Improvements:
- 8. New Business:
  - a. National Conference:
- 9. Public Comment:
- 10. Executive Session: If needed
- 11. Adjournment: