



# NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
Thursday, August 13th, 2009  
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: July 9th, 2009
  - b. Executive Session: July 9th, 2009
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
  - a. Cash Disbursements: July and August
  - b. Finance Report:
- 6. Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA Report:
- 7. Unfinished Business:**
  - a. Pools:
  - b. Cuyler Pool Plan:
  - c. Website:
- 8. New Business:**
  - a. Capital Spending Plan:
- 9. Public Comment:**
- 10. Executive Session:** Legal, Personnel
- 11. Adjournment:**