



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, November 12th, 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: October 8th, 2009
 - b. Executive Session: October 8th, 2009

- 3. Correspondence:**

- 4. Public Comment:**

- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
 - c. 2010 Budget:

- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report: Share Increase 2010

- 7. Unfinished Business:**
 - a. Pools Agreement:
 - b. Cuyler Pool Plan:

- 8. New Business:**
 - a. IAPD Credentials: 2010 Conference

- 9. Public Comment:**
- 10. Executive Session:** Legal, Personnel, Real Estate
- 11. Unfinished Business:**
- 12. Adjournment:**