



NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, September 15th, 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: August 13th, 2009
 - b. Executive Session: August 13th, 2009
3. **Executive Session:** Personnel
4. **Correspondence:**
5. **Public Comment:**
6. **Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
7. **Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report:
8. **Unfinished Business:**
 - a. Pools:
 - b. Cuyler Pool Plan:
 - c. Capital Projects List:
9. **New Business:**
10. **Public Comment:**
11. **Executive Session:** Legal, Personnel
12. **Adjournment:**