



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, July 9th, 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: June 11th, 2009
 - b. Executive Session: June 11th, 2009
- 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:
 - b. Cuyler Pool Plan:
 - c. Website:
 - d. Terrace at the Cultural Center:
- 8. New Business:**
 - a. Prevailing Wage Ordinance/Enclosed: Board Action
 - b. IMRF Resolution: Board Action – Authorizing Joseph C. Vallez to be designated as an authorized agent for the park district in IMRF matters.
 - c. Election of Officers:
- 9. Public Comment:**
- 10. Executive Session:** Legal, Personnel
- 11. Adjournment:**