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: April 14th, 2011
   b. Executive Session: April 14th, 2011

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: Letter

7. Unfinished Business:
   a. Pools/Berwyn Gardens Agreement:
   b. Cuyler Pool Plan: DECO Grant
   c. Director’s Contract/Evaluation:
   d. KaBoom Project:
   e. Bond Issue:

8. New Business:
   a. TIF Allocation:
   b. Land Swap Agreement:
   c. Teamster Building:
   d. Director’s Contract:

9. Public Comment:
10. Adjournment: