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: September 22nd, 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: New Director

7. Unfinished Business:
   a. Cuyler Pool Plan: DECO Grant
   b. Bond Issue:
   c. Berwyn Gardens Demo:
   d. Berwyn Gardens: KaBoom
   e. Director Evaluation:
   f. Water Park Show: Oct. 3rd
   g. National Conference: Atlanta/Nov.
   h. Teamster Building: LOI
   i. Plumbing Building:

8. New Business:
   a. Annual TIF Report:
   b. Director’s Vacation Conversion:
   c. 2012 Budget:

9. Public Comment:

10. Adjournment: