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: May 12th, 2011
   b. Special Meeting: May 31st, 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. KaBoom Project:
   d. Bond Issue:
   e. Land Swap Agreement:

8. New Business:
   a. Intergovernmental Agreement:
   b. Directors Vacation Conversion Request:

9. Public Comment:

10. Adjournment: