

**Village of Roslyn Estates
Board of Trustees Meeting**

**Monday, October 16, 2017 -7:30 p.m.*
Village Hall**

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees - September 18, 2017
 - B. Special Meeting - September 27, 2017
- 3. Monthly Budget Report**
 - A. September 2017
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
 - C. Capital Projects Fund
- 5. Old Business**
 - A. Properties of Interest
 - B. Street Improvement Project Status
 - C. Letter to Residents requesting their email addresses
 - D. Civic Association – Halloween Party and Village Park Mailing
- 6. New Business**
 - A. Discussion concerning a potential Village Park.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – September 2017**
- 10. Next Meeting – Monday, November 20, 2017 at 7:30 p.m. (tentative)***

*At 7:00 p.m., the Board of Trustees will open the public meeting by accepting and voting on a motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meeting Law. If no such motion is adopted, or if executive session business is completed prior to 7:30 p.m., then the Board will declare a recess. At approximately 7:30 p.m., the Board will resume its public meeting.