

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

Monday, June 15, 2020 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B61520

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – May 18, 2020.
- 3. Monthly Budget Report**
 - A. May 2020.
- 4. Audit of Claims**
 - A. General Fund – May 2020
 - B. Birches Sewer District – May 2020
- 5. Old Business**
 - A. Properties of Interest.
 - B. Resolution – Seery Systems Digitization of Village Records.
 - C. Dr. Spier Regarding Black Ink Pond Cleanup
- 6. New Business**
 - A.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – May 2020.**
- 10. Next Meeting – Monday, July 20, 2020 at 7:30 p.m. (tentative)***

*At this remote meeting, 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.