

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, June 19, 2017 -7:30 p.m.*
Village Hall**

1. Pledge of Allegiance

2. Minutes

- A. April 12, 2017
- B. April 19, 2017
- C. May 8, 2017

3. Monthly Budget Report

- A. May 2017

4. Audit of Claims

- A. General Fund
- B. Birches Sewer District

5. Old Business

- A. Properties of Interest
- B. Street Improvement Project Status
- C. Safety

6. New Business

- A. Tennis King Lease
- B. Status of Property Tax Bill & Collections
- C. Mayor Salary

7. Correspondence –

8. Review of Open Items

9. Police Report – May 2017

10. Next Meeting – Monday, July 17, 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.