

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 11, 2016 -7:30 p.m.*
Village Hall**

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. May 9, 2016
 - B. June 13, 2016
- 3. Monthly Budget Report**
 - A. June 2016
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest
 - B. Street Improvement Committee
 - C. Safety
- 6. New Business**
 - A. Status of Property Tax Bill & Collections
 - B. Request for The Lindens circle modifications
 - C. Village Insurance Renewal
- 7. Correspondence –**
- 8. Review of Open Items**
- 9. Police Report – June 2016**
- 10. Next Meeting – Monday, August 8, 2016 at 7:30 p.m. ***

*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.