

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 13, 2015 -7:30 p.m.*
Village Hall**

1. Pledge of Allegiance

2. Minutes

A. June 8, 2015

3. Monthly Budget Report

A. June 2015

4. Audit of Claims

A. General Fund

B. Birches Sewer District

5. Old Business

A. Properties of Interest

B. Street Improvement Committee

C. Roslyn Water District

6. New Business

A. Sale of Bobcat

B. Status of Property Tax Bill Collections

7. Correspondence -

8. Review of Open Items

9. Police Report – May & June 2015

10. Next Meeting – Monday, August 10, 2015 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.