

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

**Monday, August 21, 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
- D. June 19, 2017
- E. July 17, 2017

3. Monthly Budget Report

- A. July 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
- D. Tennis King Lease
- E. Glenada sprinkler proposal

6. New Business

- A. Civic Association – Halloween Party Date Request.
- B. Appointments
- C. Bank Resolution

7. Correspondence

8. Review of Open Items

9. Police Report – July 2017

10. Next Meeting – Monday, September 18, 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.