

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

Monday, August 24, 2020 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B82420

Village Hall

AGENDA

1. Pledge of Allegiance

2. Minutes

A. Board of Trustees – July 20, 2020.

3. Monthly Budget Report

A. July 2020.

4. Audit of Claims

A. General Fund – August 2020

B. Birches Sewer District – August 2020

5. Old Business

A. Properties of Interest.

B. Seery Systems

C. Server installation

D. Village Security Cameras

E. Storm Drain Spill – Diana’s Trail

6. New Business

A. August 4, 2020 Storm.

B. 2020 Spring Road Program.

C. Village Path – 15-11 The Oaks

7. Correspondence

8. Review of Open Items

9. Police Report – July 2020.

10. Next Meeting – Monday, September 21, 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.