

Village of Roslyn Estates  
Board of Trustees Meeting

Monday, September 21, 2020 -Remotely by Zoom at 7:30 p.m.\*

**Meeting ID # 304-164-1176**

**Password B92120**

Village Hall

**AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
  - A. Board of Trustees – August 24, 2020.
3. **Monthly Budget Report**
  - A. August 2020.
4. **Audit of Claims**
  - A. General Fund – September 2020
  - B. Birches Sewer District – September 2020
5. **Old Business**
  - A. Properties of Interest.
  - B. Seery Systems
  - C. Server installation
  - D. Village Security Cameras
  - E. August 4, 2020 Storm
  - F. 2020 Spring Road Program
  - G. Village Paths
6. **New Business**
  - A. Village Election Results– September 15, 2020
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – August, 2020.
10. **Next Meeting – Monday, October 19, 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.