

BRIDGEVIEW FINANCE CORPORATION
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

MAY 2, 2018, 5:00 PM
7500 SOUTH OKETO AVENUE
BRIDGEVIEW, IL 60455

DIRECTORS PRESENT:

Ms. Kimberly J. Smith
Mr. Michael Pticek
Mr. Russell Hartigan

OTHERS PRESENT:

Mark Jamil, Burke Burns & Pinelli LTD.
Daniel Denys, Austin Meade Financial

Call to Order and Roll Call

At approximately 5:00 PM, Chair Smith called the special meeting of the Bridgeview Finance Corporation (the “Corporation”), to order. A roll call was taken. Chair Smith, present; Mr. Hartigan, absent; Mr. Pticek, present. Two members being present, a quorum was established.

Telephone Participation

Noting that Mr. Hartigan was precluded from physically attending the meeting, Director Pticek moved to allow Mr. Hartigan to participate in the meeting via telephone conference pursuant to Section 7(a) of the Illinois Open Meetings Act. The motion was seconded and carried.

Chair’s Report and Financial Update

The Chair called upon Dan Denys to present the Corporation’s 2017 corporate return. Detailed discussion followed as to the contents of the document. Mr. Denys further discussed the role of the Corporation’s outside accounting firm of such return.

Approval of Meeting Minutes

Chair Smith presented the February 12, 2018 and March 7, 2018 Board Meeting minutes. Director Pticek moved to approve both sets of minutes as presented. The motion was seconded and carried.

Approval of Website Development Agreement

Mr. Jamil discussed the importance of establishing a website for the Corporation to provide general information on the Corporation and to also serve as a repository for various financial documents and reports posted on the Electronic Municipal Market Access (EMMA) website. Chair Smith presented an overview of a contract with [an outside vendor] to perform these services. Discussion followed as to the qualifications of the vendor and the scope of the work to be performed. Director Hartigan moved to approve the engagement of the vendor and to authorize the Chair to execute and deliver an agreement on behalf of the Corporation. The motion was seconded and carried.

Future Meeting Dates

The Board discussed the future 2018 Board Meeting dates. Director Pticeck moved to establish August 15, 2018 and November 7, 2018 as the next Board Meeting dates. The motion was seconded and carried.

Adjournment

There being no additional business before the Board and no public comment, the Chair moved to adjourn the meeting of the Board. The motion was seconded and carried. Chair Smith adjourned the meeting at 5:51 PM.

Respectfully submitted,

Mr. Michael Pticek
Secretary-Treasurer