

# BridgeviewFINANCE Corporation

7000 South Harlem Avenue  
Bridgeview, IL. 60455  
708.924.8241

Board of Directors

Kimberly J. Smith

Michael Pticek

Russell W. Hartigan

## BRIDGEVIEW FINANCE CORPORATION

### BOARD OF DIRECTORS

## AGENDA OF MEETING

**DECEMBER 19, 2017**

**8:30AM**

**SUITE B22, 4<sup>TH</sup> FLOOR  
7000 HARLEM AVENUE  
BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Consideration and Possible Action Regarding Ratification of Actions of the Incorporator
- III. Consideration and Possible Action Regarding the Articles of Incorporation and Bylaws
- IV. Consideration and Possible Action Regarding the Election of Secretary-Treasurer and to Assign Secretary-Treasurer Duties Related to the Illinois Freedom of Information Act and Open Meetings Act
- V. Consideration and Possible Action Regarding Services Agreement with the Village of Bridgeview
- VI. Consideration and Possible Action Regarding the Retention and Engagement of Service Providers,
- VII. Consideration and Possible Action Regarding the Authorization of Sales Tax Securitization Bonds, Series 2017
- VIII. Consideration and Possible Action Regarding the Budget for Fiscal Years Ending December 31, 2017 and December 31, 2018
- IX. Consideration and Possible Action Regarding Bond Documents
- X. Public Comments and Other Business
- XI. Adjournment