

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

MAY 2, 2018

5:30 PM

7500 SOUTH OKETO AVENUE

BRIDGEVIEW, IL 60455

- I. Roll Call of Directors
- II. Motion to Allow for Telephone Participation for Certain Board Members
- III. Chair's Report and Financial Update
 - A. Tax Update
- IV. Consideration and Approval of February 12, 2018 Meeting Minutes
- V. Consideration and Approval of March 7, 2018 Meeting Minutes
- VI. Consideration and Approval of Website Development Agreement
- VII. Consideration and Approval of Future Board Meeting Dates
- VIII. New/Old Business
- IX. Public Comment
- X. Adjournment