

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

**MAY 15, 2019, 5:30 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 5:30 PM, Chair Smith called the meeting of the Bridgeview Finance Corporation (the “Corporation”), to order. A roll call was taken. Chair Smith, present; Mr. Hartigan, present; Mr. Pticek, present. Three members being present, a quorum was established.

**Chair’s Report and Financial Update**

The Chair called upon Mr. Denys to present the Corporation’s complied financial statements for quarter ended March 31, 2019. Mr. Denys also discussed the status of various bank accounts for the corporation. Detailed discussion ensued as to the account balances, the flow of funds and other related financial issues.

**Consideration and Approval of November 7, 2018 Meeting Minutes**

Chair Smith presented the November 7, 2018 Board Meeting minutes. Director Pticek moved to approve the minutes as presented. 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 5:55 PM.

Respectfully submitted,

Mr. Michael Pticek  
Secretary-Treasurer