

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

AUGUST 15, 2018

5:30 PM

**7500 SOUTH OKETO AVENUE
BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of May 2, 2018 Meeting Minutes
- IV. Consideration and Approval of FY2017 Audited Financial Statements
- V. Consideration and Approval of Annual Meeting Date
- VI. Website Update – Informational Only No Action
- VII. New/Old Business
- VIII. Public Comment
- IX. Adjournment

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

**AUGUST 15, 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 5:35 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 provided an update on the Corporation website and discussed various financial and corporate reports that will be posted on the Corporation's website. Comprehensive discussion followed as to whom would be producing the reports and timelines for same.

The Chair called upon Dan Denys to provide a financial update. Mr. Denys discussed the importance of keeping sales tax at current levels without reduction. Mr. Denys provided an update on the Corporation's annual audit and indicated that the audit would be available on or around August 17, 2018. Substantial discussion followed as to the scope of the audit.

Approval of Meeting Minutes

Chair Smith presented the May 2, 2018 Board Meeting minutes. Director Pticek moved to approve both the minutes as presented. The motion was seconded and carried.

Approval of FY 2017 Financial Statements

The Chair called upon Mr. Denys to present the Corporation's FY 2017 financial statements. 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. Director Hartigan moved to approve the FY 2017 financial statements. The motion was seconded and carried.

Approval of Annual Meeting Date

The Board discussed the 2018 Board Annual Meeting date. Director Pticeck moved to establish November 7, 2018 as the next Board's Annual Meeting. 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 6:15 PM.

Respectfully submitted,

Mr. Michael Pticek
Secretary-Treasurer