

# BRIDGEVIEW FINANCE

C O R P O R A T I O N

7000 SOUTH HARLEM AVENUE  
BRIDGEVIEW, ILLINOIS 60455  
708.924.8241

## BOARD OF DIRECTORS

*CHAIR,*

KIMBERLY J. SMITH

*SECRETARY/TREASURER,*

MICHAEL PTICEK

*INDEPENDENT DIRECTOR,*

RUSSELL HARTIGAN

SUBJECT: Notice of November 2, 2022 Bridgeview Finance  
Corporation Board of Directors Annual Meeting

The Bridgeview Finance Corporation Board of Directors will hold a  
Meeting at 5:30PM on Wednesday November 2, 2022 at 7500 South  
Oketo Avenue, Bridgeview, Illinois 60455.

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## AGENDA OF MEETING

**NOVEMBER 2, 2022**

**5:30 PM CST**

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

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of Fiscal Year 2023 Budget\*\*
- IV. Consideration and Approval of Annual Financial Report\*\*
- V. Consideration and Approval of Investments in Accordance with the Master Trust Indenture\*\*
  - A. Debt Service Reserve Fund
  - B. Securitized Sales Tax Revenue Fund
  - C. Debt Service Fund
- VI. Election of Officers\*\*
- VII. Consideration and Approval of 2023 Meeting Schedule\*\*
- VIII. Consideration and Approval of Insurance Coverage\*\*
- IX. Consideration and Approval of May 4, 2022 Meeting Minutes
- X. New/Old Business
- XI. Public Comment
- XII. Adjournment

\*\*Denotes Action Item