



# BRIDGEVIEW FINANCE

## CORPORATION

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

### BRIDGEVIEW FINANCE CORPORATION

### BOARD OF DIRECTORS

### AGENDA OF MEETING

NOVEMBER 1, 2023  
5:30 PM CST  
7500 SOUTH OKETO AVENUE  
BRIDGEVIEW, IL 60455

- I. Roll Call of Directors
- II. Chair's Report
  - A. Investment Report
- III. Consideration and Approval of Financial Report\*\*
- IV. Consideration and Approval of Fiscal Year 2024 Budget \*\*
- V. Election of Officers\*\*
- VI. Consideration and Approval of 2024 Meeting Schedule\*\*
- VII. Consideration and Approval of Insurance Coverage\*\*
- VIII. Consideration and Approval of May 3, 2023 Meeting Minutes
- IX. New/Old Business
- X. Public Comment
- XI. Adjournment

\*\*Denotes Action Item