

# 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

## BRIDGEVIEW FINANCE CORPORATION

### BOARD OF DIRECTORS

### AGENDA OF MEETING

**MAY 7, 2025**  
**5:30 PM CST**  
**7500 SOUTH OKETO AVENUE**  
**BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
  - a. Consideration and Approval of and Compiled Financial Statements for Year Ended December 31, 2024\*\*
  - b. Consideration and Approval of and Compiled Financial Statements for Quarter Ended March 31, 2025\*\*
  - c. Investment Report
- III. Consideration and Approval of November 6, 2024 Meeting Minutes\*\*
- IV. New/Old Business
- V. Public Comment
- VI. Adjournment

\*\*Denotes Action Item