

**RIVERDALE FINANCE CORPORATION  
BOARD OF DIRECTORS**

**AGENDA OF MEETING**

**APRIL 24, 2018  
10:00 A.M.**

**RIVERDALE PUBLIC SAFETY BUILDING  
TRAINING ROOM  
725 WEST 138<sup>TH</sup> STREET  
RIVERDALE, IL 60827**

- I. Roll Call of Directors  
Lawrence L. Jackson, Chairman  
David Gonzalez, Secretary/Treasurer  
Michele Kelly-Ellzey, Independent Director
- II. Ratification of Actions of the Incorporator
- III. Approval of the Articles of Incorporation and Bylaws
- IV. Election of Secretary/Treasurer and Assignment of Secretary/Treasurer Duties Related to the Illinois Freedom of Information Act and Open Meetings Act
- V. Approval of Services Agreement with the Village of Riverdale
- VI. Approval of the Retention and Engagement of Service Providers
- VII. Authorization to issue Income Tax Securitization Bonds, Series 2018 in an amount not to exceed \$10,000,000
- VIII. Approval of Bond Documents and Delegation of Authority to Execute
- IX. Public Comments and Other Business
- X. Adjournment