

BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES
PALOS COMMUNITY CONSOLIDATED SCHOOL DISTRICT 118
CENTRAL ADMINISTRATION BUILDING
8800 WEST 119TH STREET
PALOS PARK, ILLINOIS

August 5, 2025

1. **CALL TO ORDER.** Vice President Mike Pizur called the Finance Committee Meeting of August 5, 2025, to order at 6 p.m.
2. **ROLL CALL.** Members Present: Pam Paris, President; Mike Pizur, Vice President and Committee Chair; Susan Szafranski, Secretary; Jennifer Jensen. Others Present: Dr. Anthony Scarsella, Superintendent of Schools; Justin Veihman, Chief School Business Official; Members Absent: Dr. Tim Baker, Dan Cox, Kevin Quinn.
3. **PLEDGE OF ALLEGIANCE.** The Board recited the Pledge of Allegiance.
4. **PUBLIC COMMENT ON AGENDA ITEMS.** There were no public comments on agenda items.
5. **APPROVAL OF 2025-26 BUDGET.** Mr. Veihman shared the tentative budget with committee members. He indicated the budget is balanced and he anticipates a surplus at the end of the fiscal year, most of which will be utilized to fund capital projects next summer as promised to the community during the 2024 referendum. A motion was made by Mrs. Paris and seconded by Mr. Pizur to approve the 2025-26 legal budget and set the public hearing date for September 9, 2025. The roll call vote was, Aye votes: Mrs. Paris, Mr. Pizur, Mrs. Szafranski, Mrs. Jensen. Nay votes: None. The motion passed.
6. **PUBLIC COMMENT ON NON-AGENDA ITEMS.** There were no public comments on non-agenda items.
7. **CLOSED SESSION.** None
8. **ADJOURNMENT.** Motion to adjourn the meeting at 6:05 p.m. by Mike/Susan. A motion was made by Mr. Pizur and seconded by Mrs. Szafranski that the Finance Committee adjourn the meeting. The roll call vote was, Aye votes: Mrs. Paris, Mr. Pizur, Mrs. Szafranski, Mrs. Jensen. Nay votes: None. The motion passed and the meeting was adjourned at 6:05 p.m.

President, Board of Education

Secretary, Board of Education