



BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING - Sep 2, 2025 Minutes

Tuesday, September 2, 2025 at 5:00 PM

Central Office 8800 W. 119th St. Palos Park, IL

1. Roll Call

Members Present: Pam Paris, President; Dr. Tim Baker, Dan Cox, Jennifer Jensen, Kevin Quinn. **Others Present:** Dr. Anthony Scarsella, Superintendent of Schools; Justin Veihman, Chief School Business Official; Brock Stein, Director of Communications. **Members Absent:** Mike Pizur, Susan Szafranski

2. Call to Order. President Pam Paris called the Finance Committee Meeting of September 2, 2025, to order at 5 p.m.

3. Pledge of Allegiance

4. Public Comment. None

5. Discussion Items

- 5.1 **Review of Final Budget FY26.** Mr. Veihman reviewed with the committee the final budget for 2026. He indicated the budget was balanced and recommended it be moved to the September 9, 2025 regular board meeting for a public hearing and final approval.
- 5.2 **Discussion of Short-Term Financing.** Mr. Veihman reviewed with the committee his recommendation for the issuance of Tax Anticipation Warrants to address cash flow issues due to a delay in fall property tax distribution from Cook County.
- 5.3 **Discussion of Facilities Use Procedures.** Mr. Veihman reviewed with the committee changes to the District's facilities use procedures and fees for 2025-26.
- 5.4 **Review Notice of Posting Compensation Report.** Mr. Viehman reviewed with the Committee that the District will comply with state statute requiring the posting of compensation by October 1.

5.5 **District Safety Committee Appointment.** Mrs. Paris and Mrs. Jensen agreed to serve as Board representatives for the District Safety Committee for the 2025-26 school year.

5.6 **Review Notice of Posting of State Shared Service Report.** Mr. Veihman reviewed with the committee that the District will post the Shared Service Report to the District website by October 1 as required by state statute.

5.7 **Disposal of Surplus Property.** Mr. Veihman recommended that the Committee approve the disposal of surplus technology equipment.

6. **Public Comment.** None

7. **Closed Session**

7.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity and the placement of individual students in special education programs and other matters relating to individual students.

Adjournment. A motion was made by Dr. Baker and seconded by Mrs. Jensen that the Finance Committee adjourn the meeting. The roll call vote was, Aye votes: Mrs. Paris, Mr. Cox, Mrs. Jensen, Mr. Quinn. Nay votes: None. The motion passed and the meeting was adjourned at 5:43 p.m.

Board President

Board Secretary