

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

January 6, 2026

1. **CALL TO ORDER.** Vice President Mike Pizur called the Finance Committee Meeting of January 6, 2026, to order at 6 p.m.
2. **ROLL CALL.** Members Present: Pam Paris, President; Mike Pizur, Vice President, and Committee Chair; Susan Szafranski, Secretary; Dr. Tim Baker, Dan Cox, Jennifer Jensen, Kevin Quinn. Others Present: Dr. Anthony Scarsella, Superintendent of Schools; Justin Veihman, Chief School Business Official; Members Absent: None
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. **Discussion Items.**
 - 5.1. **Disclosure of Fund Balances.** Mr. Veihman shared with the Committee the 2026 financial projections.
 - 5.2. **Disclosure of Annual Average Expenditures.** Mr. Veihman reviewed the resolution setting the fiscal year and appointing Dr. Scarsella and Mr. Veihman to prepare the tentative budget for fiscal year 2027.
 - 5.3. **Review of Inventory Appraisal Agreement.** Mr. Veihman reviewed an intergovernmental agreement with Cook County Emergency Telephone System for indoor school mapping.
6. **PUBLIC COMMENT ON NON-AGENDA ITEMS.** There were no public comments on non-agenda items.
7. **CLOSED SESSION.** There were no public comments.
8. **ADJOURNMENT.** Motion to adjourn the meeting was made by Dr. Baker and seconded by Mr. Quinn that the Finance Committee adjourn the meeting. The roll call vote was, Aye votes: Mrs. Paris, Mr. Pizur, Mrs. Szafranski, Dr. Baker, Mr. Cox, Mrs. Jensen, Mr. Quinn. Nay votes: None. The motion passed and the board went into closed session at 6:27 p.m.

President, Board of Education

Secretary, Board of Education