# Finance Committee Regular Meeting Agenda

**Thursday, November 12, 2026**

Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
6:00pm

## IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, will no longer be in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expires on that date. Accordingly, the physical quorum of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Part I of Schaumburg Park District Ordinance No. 20-04-1P, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETING (PART I) AND SPECIAL RULES AND PROCEDURES DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-17 (PART II)" adopted April 9, 2020.

Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, the Finance Committee will continue to conduct its meetings in person and electronically. Accordingly, members of the public are encouraged to consider attending the Finance Committee meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link for Finance Committee meetings, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting will also be available on the Schaumburg Park District website (www.parkfun.com) by clicking on the link for the November 12, 2026 Finance Committee meeting at the regularly scheduled date and time of said meeting.

## AGENDA

**A. Call to Order**

**B. Approval of Minutes**

1. Approval of Minutes of October 8, 2026 Regular Meeting

**C. Bill List Review**

1. Main Bill List
2. Engineer Bill List

**D. Financial Statement Review**

**E. Bill List**

1. Approval of Approved & Previously Paid Main Bill List
2. Approval of Engineer Bill List

**F. Fall Bond Issue Review (Memo #B26-179)**

**G. Preliminary Tax Levy Review (Memo #B26-168)**

**H. Other Items**

**I. Adjournment**

1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.