



Thursday, December 9, 2021
Finance Committee Regular Meeting

MEETING AGENDA

Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193

7:00 p.m.

NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Finance Committee of the Schaumburg Park District scheduled to be held on December 9, 2021 at 7:00 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, may be conducted by audio or video conference without a physical quorum of the members of the Finance Committee present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which had limited gatherings to 50% of the capacity of the meeting room as a public health protective measure, but those limits are constantly changing and as of the date of this notice are uncertain. The President of the Park Board has determined that an in-person meeting of all members of the Finance Committee, Park District staff and all members of the public and the press is not practical or prudent because of the disaster given said uncertainty. As a result, some of the members of the Finance Committee may participate in the Finance Committee meeting via electronic means.

The members of the Finance Committee, the press, and the public may attend said meeting in person; however, due to changing social distancing restrictions, the Finance Committee may have to limit the number of Staff and members of the press and the public allowed in the meeting room at any one time. As a result, 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 <https://us02web.zoom.us/j/4887767687>, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting is also available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the December 9, 2021 Finance Committee meeting at the regularly scheduled date and time of said meeting.

A. Call to Order

B. Approval of Minutes of November 11, 2021 Finance Committee Meeting

C. Bill List Review

D. Financial Statement Review

E. Tax Levy Ordinance Review (Memo #B21-176)

F. PTELL Ordinance Review (Memo #B21-177)

G. Other

H. Adjournment

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