**ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34** 



**INSPIRE TO DREAM - EMPOWER TO ACHIEVE** 

# FACILITIES COMMITTEE MEETING MINUTES OF THE BOARD OF EDUCATION TUESDAY, MAY 20, 2025 – 5:30 P.M.

A Facilities Committee meeting of the Board of Education of Antioch School District 34 was held on Tuesday, May 20, 2025, at WC Petty Elementary School at 850 Highview Dr. Antioch, Illinois, in said District. President Hulting called the meeting to order at 5:40 p.m.

Roll Call: Members Baronello, Beall, Linck, Ruminski, Hulting

### Others Present:

Three members from CCS, Superintendent Aron Borowiak, Director of Maintenance and Operations Cuauhtemoc Mendez, and Assistant Superintendent/CFO Dr. Maria Treto-French

### Approval of the Agenda

Member Linck motioned to approve the agenda. Member Ruminski seconded the motion.

### **Public Participation**

None

## **Approval Of Minutes**

Minutes | Facilities Committee Meeting | April 15, 2025 Member Linck moved to approve the minutes as presented, and member Beall seconded the motion. Roll Call: Members Baronello, Beall, Linck, Ruminski, Hulting. Aye - 5. Nay - None. Motion Carried.

### **INFORMATION/DISCUSSION ITEMS**

The following information was discussed:

1. Master Facilities Plan Updates were discussed, specifically progress on the architectural site visits that have been recently scheduled for the board members.

### ADJOURNMENT

Motion to adjourn by Member Linck. Member Beall seconded the motion. Roll Call: Members Baronello, Beall, Linck, Ruminski, Hulting. Aye - 5. Nay - None. Motion Carried.

Meeting adjourned at 5:45 pm

Respectfully submitted,

Aron Borowiak, Superintendent

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