ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

FACILITIES COMMITTEE MEETING MINUTES OF THE BOARD OF EDUCATION TUESDAY, JULY 15, 2025 – 6:00 P.M.

A Facilities Committee meeting of the Board of Education of Antioch School District 34 was held on Tuesday, July 15 2025, at the Administrative Services Center, 964 Spafford St., Antioch, Illinois, in said District. President Hulting called the meeting to order at 6:04 p.m.

Roll Call: Members present were Hulting, Beall, Henning, Karner, Linck

OTHERS PRESENT:

Superintendent Aron Borowiak; Assistant Superintendent/CFO Dr. Maria Treto-French; Director of Maintenance and Operations Cuauhtemoc Mendez

APPROVAL OF THE AGENDA

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

PUBLIC PARTICIPATION

None

Approval Of Minutes

Minutes | Facilities Committee Meeting | June 17, 2025

Member Henning moved to approve the minutes as presented, and member Linck seconded the motion.

Roll Call: Members. Aye - 5. Nay - None. Motion Carried.

INFORMATION/DISCUSSION ITEMS

The following information was discussed:

- 1. Master Facilities Plan Updates were discussed.
 - a. The architect interview process for the ELC facility was discussed, where the final building timelines were submitted to the district and included in the board packet.
- 2. AUGS Renovation Updates
 - a. Director of Operations and Maintenance, Cuauhtemoc Mendez, provided updates on the recent discovery of an issue with the work done in the last AUGS renovations. The issue has affected one of the drinking fountains at AUGS and is in the process of being repaired.

ADJOURNMENT

Motion to adjourn by Member Linck.

Roll Call: Members Hulting, Beall, Henning, Karner, Linck. Aye - 5. Nay - None. Motion Carried.

Meeting adjourned at 6:12 pm

Respectfully submitted,

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Aron Borowiak, Superintendent