



# ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

## FACILITIES COMMITTEE MEETING MINUTES OF THE BOARD OF EDUCATION THURSDAY, MARCH 19, 2026 – 5:30 P.M.

A Facilities Committee meeting of the Board of Education of Antioch School District 34 was held on Thursday, March 19, 2026, at the Antioch Upper Grade School, 800 Highview Drive, Antioch, Illinois, in said District. President Hulting called the meeting to order at 5:33 p.m.

Roll Call: Members present were Baronello, Henning, Hulting and Ruminski.

Absent: Member Karner

### OTHERS PRESENT:

Aron Borowiak, Superintendent; Dr. Maria Tretio-French, Assistant Superintendent/CFO; Cuauhtemoc Mendez, Director of Maintenance and Operations; Marc Rogers and Paul Darby from CCS; Chris Sawicki and Paul Cleaves from Siemens.

### APPROVAL OF THE AGENDA

- Member Ruminski motioned to approve the agenda.
- Member Henning seconded the motion.
- Roll Call: Baronello, Henning, Hulting, Ruminski | Aye - 4. Nay - None. | Motion carried.

### PUBLIC PARTICIPATION

- None.

### APPROVAL OF MINUTES

- Minutes | Facilities Committee Meeting | February 17, 2026
- Member Ruminski moved to approve the minutes as presented, and member Henning seconded the motion.
- Roll Call: Members Naronello, Henning, Hulting and Ruminski. | Aye - 4. Nay - None. | Motion carried.

### INFORMATION/DISCUSSION ITEMS

The following information was discussed:

- A. Oakland Expansion Tank Replacement
  - a. Dr. Maria Tretio-French led the discussion and Chris Sawicki and Paul Cleaves presented the plan to ensure safe and reliable operations through repairs to the building's mechanical system which requires an immediate replacement of its expansion tank. The administration has scheduled this repair for Spring Break.
- B. Oakland HVAC Repair
  - a. Dr. Maria Tretio-French led the discussion and Chris Sawicki and Paul Cleaves presented the plan to address the issues with humidity in the building. The HVAC systems were reviewed, and it was determined that in order to address the humidity issue, there would need to be dehumidifiers added to the building.
- C. Master Facility Plan Update
  - a. Marc Rodgers from CCS lead the discussion on the New Early Learning Center Facility Update.



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## ADJOURNMENT

- Member Baronello motioned to adjourn.
- Member Runinski seconded.

Roll Call: Members Baronello, Henning, Hulting and Ruminski. | Aye - 4 . Nay - None. | Motion carried.

Meeting adjourned at 6:34 PM

Respectfully submitted,

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Aron Borowiak, Superintendent