

Facilities Committee Meeting
Tuesday, March 19, 2024 5:30 PM Central

Oakland Elementary School
818 E. Grass Lake Rd.
Lake Villa, IL 60046

1. Call to Order
2. Public Participation
3. Approve Facilities Committee Minutes
 - 3.A. Facilities Committee Minutes - December 14, 2023
4. Information/Discussion Items
 - 4.A. Facilities Safety Assessment Update
 - 4.B. Facilities Assessment Update
 - 4.C. Summer Project Timeline Projections
 - 4.D. Facilities Usage Form Update
5. Adjournment

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
FACILITIES COMMITTEE MEETING MINUTES OF THE BOARD OF EDUCATION
December 14, 2023 – 5:30 P.M.

A Facilities Committee Meeting of the Board of Education of Antioch School District 34 was held on Thursday, December 14, 2023, and was held at the Antioch District 34 Administrative Services Center, 964 Spafford Street, Antioch, Illinois. The meeting was called to order at 5:34 p.m.

MEMBERS PRESENT: Members Kelly Beall, Mary Beth Hulting, and Lori Linck

OTHERS PRESENT: Aron Borowiak, Superintendent; Maria-Treto-French, Assistant Superintendent

PUBLIC PARTICIPATION

- None

APPROVE FACILITIES COMMITTEE MINUTES

- **Facilities Committee Meeting Minutes – August 7, 2023**

The Facilities Committee Minutes were approved, as presented.

INFORMATION/DISCUSSION ITEMS

The following information was discussed:

- **District Facilities Assessments**
- **HVAC Upgrade for AUGS**
- **Facility Use Agreement**
- **Custodial FTE**
- **Village of Antioch Construction near MKM ELC**
- **Gates at Buildings**
- **Digital Sign at W.C. Petty Elementary School / Town Ordinance**
- **Roof at Hillcrest Elementary School**
- **Roof at Oakland Elementary School**
- **Playground at Hillcrest Elementary School**
- **AUGS and W.C. Petty Elementary School Parking Lot**

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Aron Borowiak, Superintendent