

BOARD OF PARKS AND RECREATION

City Hall-Council Chambers
4525 Indianapolis Blvd., East Chicago, IN 46312

Date: TUESDAY, February 25th, 2020
Time: 5:00p.m.

Anthony Serna, President
Rick Rodriguez, Vice President
Valda Lewis, Secretary
Gilberto Cantu, Board Member
Eugene Austin, Board Member



Mayra Acosta, Director of Parks and Rec.
Courtnee Dinkins, Recording Secretary
Dawn Dawkins Esq, Legal Counsel

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Administrative Matters
 - Approval of February 11th, 2020 meeting minutes
 - Approval & signing of payroll dated February 21st, 2020
 - Approval & signing of Warrant 022520PB in the amount of \$4,742.86
- V. Old Business
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Rates-Mechanical Concepts, Inc.
 - Midwestern Electric, Inc.
 - Dream Builders of America/BuildNWI
 - Agreement-Federal Protection Agency, LLC for Unity Center and Heritage Hall
 - Agreement-Car Wash Service with Luke Oil
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, MARCH 10th, 2020
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT