

BOARD OF PARKS AND RECREATION

East Chicago Water Department
400 E. Chicago Avenue, East Chicago, IN 46312

Date: TUESDAY, May 26th, 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.
Ateria Allen, Recording Secretary
Dawn Dawkins Esq, Legal Counsel

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Administrative Matters
 - Approval of May 12th, 2020 meeting minutes
 - Approval & Signing of payroll dated May 15st, 2020
 - Approval & Signing of Warrant 052620PB in the amount of \$109,907.47
 - Approval & Signing of Warrant 052920PB in the amount of \$175,061.66
- V. Old Business
 - General Service Agreement- Balance Holdings Inc. Makers of ECSIA
 - Agreement-Groupon Merchant Agreement
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Change Order-Installing 4 receptacles and 200ft trench to power and wire those receptacles for MacArthur Golf Course - Ozoh Engineering
 - Rates-Hessville Plumbing Inc.
 - Leon Kendrick Youth Voices United-Program Use of Musical Instruments Stored at Carnegie Hall
 - Green House Mural- East Wall
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, JUNE 9th, 2020
 - LOCATION: CITY HALL COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT