

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, JULY 23RD, 2019
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 Council

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Administrative Matters
 - Approval of June 25th, 2019 meeting minutes
 - Approval & signing of payroll dated June 28th, 2019
 - Approval & signing of payroll dated July 12th, 2019
 - Approval & signing of Warrant 070919PB in the amount of \$38,527.71
 - Approval & signing of Warrant 072319PB in the amount of \$30,718.24
- V. Old Business
 - Request for Greenhouse Bench Space for Salvation Army Seeding Production
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - ServiScape-Pacer Installation for Roxana park sign
 - Quotes-Pool Windows for Washington and Koski
 - Quotes- Roxana Gym Floor
 - Roxana Trail
 - ServiScape-Professional Agreement
 - Invoice-Service Sanitation (past due)
 - Invoice-Mechanical Concepts (past due)
 - Invoice-Quill (past due)
 - Invoice-Alert Alarm (past due)
 - Agreement- Jose Vega, Wheels Corn use of concession facilities at Koski
 - Approval of Rates- Midwest Electric
 - Approval Of Rates-Vermillion Systems
 - Quote-Northwest Industrial for Roxana Sign
 - Additional Funding-Redevelopment Senior Program
 - Additional Funding- Redevelopment Summer Stars Camp
 - Additional Funding-Redevelopment Youth Arts Program
 - Agreements- Independent Contractor Coaches and Referees
 - Pricing Approval for Plant Sales
 - ATM Terminal Agreement

VII. Public Comments

VIII. Next Meeting

- DATE: TUESDAY, AUGUST 13TH, 2019
- LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
- TIME: 5:00PM

ADJOURNMENT