

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, AUGUST 13TH, 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 Counsel

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Administrative Matters
 - Approval of July 23rd, 2019 meeting minutes
 - Approval & signing of payroll dated July 26th, 2019
 - Approval & signing of payroll dated August 9th, 2019
 - Approval & signing of Warrant 080719PB in the amount of \$131.52
 - Approval & signing of Warrant 081219PB in the amount of \$1,017.00
 - Approval & signing of Warrant 081319PB in the amount of \$42,494.80
- V. Old Business
 - Agreement-ATM Terminal
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Quotes-MacArthur Golf Course
 - Service Agreement-Ace Pest Control
 - Quote-New Shelter for Roxana Park
 - Quote-Walking Trail for Nunez Park
 - Quotes-Painting of Koski Pool Fence
 - Quote-Electrical Installation for Park Shelters
 - Quotes-Washington Park Pool Slides and Stairs
 - Quotes-Koski Park Pool Slides and Stairs
 - Quotes-Washington Park Pool Office
 - Quotes-Koski Park Pool Office
 - Invoice-Emergency Washington Park Pool Repair
 - Quotes-Pool Roof for Washington and Koski
 - Quotes-Washington Park Garage Roof
 - Past Due Invoice-Great Lakes Landscape Management
 - Past Due Invoice-Menards
 - Agreement- Senior Art Program with Yvetta Kendrick
 - Agreement-Senior Sewing Program with Yvetta Kendrick
- VII. Public Comments

VIII. Next Meeting

- DATE: TUESDAY, AUGUST 27th, 2019
- LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
- TIME: 5:00PM

ADJOURNMENT