

BOARD OF PARKS AND RECREATION

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

Date: Tuesday, August 25th, 2020
Time: 5:00p.m.

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



Vanessa Hernandez-Orange, Director.
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 August 11th, 2020 meeting minutes
 - Approval & Signing of payroll dated August 21st, 2020
 - Approval & Signing of Warrant 081320PB in the amount of \$7.57
 - Approval & Signing of Warrant 082520PB in the amount of \$77,684.09
- V. Old Business
- VI. New Business
 - Vanessa Hernandez -Orange, Director of Parks and Recreation
 - General Service Agreement- Balance Holdings Inc. Makers of ECSIA
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, SEPTEMBER 8TH, 2020
 - LOCATION: CITY HALL COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT