

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, AUGUST 27TH, 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 August 13th, 2019 meeting minutes
 - Approval & signing of payroll dated August 23rd, 2019
 - Approval & signing of Warrant 082719PB in the amount of \$27,942.89
- V. Old Business
 - Agreement-ATM Terminal
 - NIPSCO Claim
 - Agreement-FOP
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Service Agreement- REVISED, new location of Winter Wonderland
 - Invoice-Koski Pool Repair
 - Approval of Rates-Electrical
 - Quotes- Veteran's Park Gazebo Roof Replacement
 - MOU- Prospect League Baseball LLC and the City of East Chicago
 - Suggestion-Private Event Rental Fee for the Golf Course
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, SEPTEMBER 10TH, 2019
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT