

# BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, September 10<sup>th</sup>, 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 27th, 2019 meeting minutes
  - Approval & signing of payroll dated August 30<sup>th</sup>, 2019
  - Approval & signing of payroll dated September 6<sup>th</sup>, 2019
  - Approval & signing of Warrant 091019PB in the amount of \$122,746.66
  - Approval & signing of Warrant 090519PB in the amount of \$240.27
- V. Old Business
  - Agreement-ATM Terminal
  - NIPSCO Claim
- VI. New Business
  - Mayra Acosta, Director of Parks and Recreation
  - Agreement-Fire Alarm for Roxana Center
  - Invoice-Past Due for Service Sanitation
  - Invoice-Past Due for S&S
  - Change Order-Rolling Shutters for Pool Windows at Koski and Washington
  - Quote-Gazebo for MacArthur Golf Course
  - Broken MOU Agreement- Romano's Hessville
  - Broken MOU Agreement- Andrew Figueroa
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, SEPTEMBER 24<sup>th</sup>, 2019
  - LOCATION: CITY HALL: COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
  - TIME: 5:00PM

ADJOURNMENT