

# BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, September 24<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 September 10th, 2019 meeting minutes
  - Approval & signing of payroll dated September 20<sup>th</sup>, 2019
  - Approval & signing of Warrant 092419PB in the amount of \$23,204.62
  - Approval & signing of Warrant 092719PB in the amount of \$192,327.88
- V. Old Business
  - Agreement-ATM Terminal
  - NIPSCO Claim
- VI. New Business
  - Mayra Acosta, Director of Parks and Recreation
  - Agreement- 2019 Golf Cart Agreement for MacArthur Golf Course
  - Quotes- Fence Repairs for Nunez Park
  - Invoice-Past Due Times NWI
  - Request for Use-East Chicago Parks for Election Polling
  - Quotes(2)-Installation of Roxana Shelter
  - Prices-Park Furniture
  - Letter-School City of East Chicago
  - Quotes-Electrical Work for Veterans, Callahan, Sunnyside, Todd Park
  - Fees- Greenhouse
  - Past Due Invoice-Service Sanitation
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, OCTOBER 8<sup>TH</sup>, 2019
  - LOCATION: CITY HALL: COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
  - TIME: 5:00PM

ADJOURNMENT