

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, October 8th, 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 24th, 2019 meeting minutes
 - Approval & signing of payroll dated October 4th, 2019.
 - Approval & signing of Warrant 100819PB in the amount of \$11,110.77.
- V. Old Business
 - Agreement-ATM Terminal
 - NIPSCO Claim
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Invoice-Fissinger & Associates
 - Quote-Fountain for MacArthur Golf Course
 - Request for Use-Unity Center
 - Price List-Greenhouse Items
 - Service Agreement- Sample Soil at Veteran's Park and Roxana Park
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, OCTOBER 22nd, 2019
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT