

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, October 22nd, 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 October 8th, 2019 meeting minutes
 - Approval & signing of payroll dated October 18th, 2019.
 - Approval & signing of Warrant 102219PB in the amount of \$33,109.87.
- V. Old Business
 - NIPSCO Claim
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Proposal-Kawaan Short Charities
 - Fees-Greenhouse Housing for Winter
 - Fees-Skating Rink at MacArthur Park
 - Fee-Concession Rental at MacArthur Park
 - Request for Use- Roxana Recreation Center for Election Polling
 - Quotes-Soccer Goals for Marktown
 - Quotes-Landscaping for MacArthur Mini Golf Course
 - Quotes- Installation of Gazebo at MacArthur Park
 - Quotes-Koski Park Garage Roof
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, NOVEMBER 12nd, 2019
 - LOCATION: RILEY HALL
1005 E. CHICAGO AVE., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT