

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, November 26th, 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 November 12th, 2019 meeting minutes
 - Approval & signing of payroll dated November 15th, 2019.
 - Approval & signing of Warrant 112119PB in the amount of \$30,094.07
- V. Old Business
 - NIPSCO Claim
 - Invoices-Ace Exterminating Co. INC.
- VI. New Business
 - Amy Aguilera, Manager of Parks and Recreation
 - Invoices-Fissinger & Associates Ltd.
 - Rates-Ozoh Engineering & Construction, R&D Construction
 - Invoice- Garden Trends
 - Quotes-Roofing Additions for Koski and Washington Pool
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, DECEMBER 10TH, 2019
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT