

# BOARD OF PARKS AND RECREATION

Riley Hall  
1005 E. Chicago Ave., East Chicago, IN 46312

Date: TUESDAY, December 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 November 26<sup>th</sup> meeting minutes
  - Approval & signing of payroll dated November 27<sup>th</sup>, 2019.
  - Approval & signing of Warrant 121019PB in the amount of \$44,058.43.
- V. Old Business
  - NIPSCO Claim
- VI. New Business
  - Mayra Acosta, Director of Parks and Recreation
  - Service Agreement-ServiScape, LLC
  - Service Agreement-Fissinger & Associates., Ltd
  - Partnership-Sodexo Magic
  - Parks and Rec Building Improvement Bids
    1. Skertich Development
    2. Site Services
    3. Jade Construction
    4. AMG Construction Co.
    5. Royalty Construction INC.
    6. R&D Construction INC.
- VII. Public Comments
- VIII. Next Meeting
  - DATE: MONDAY, DECEMBER 23<sup>rd</sup>, 2019
  - LOCATION: RILEY HALL  
1005 E. CHICAGO AVE., EAST CHICAGO, IN
  - TIME: 5:00PM

ADJOURNMENT