

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, November 12th, 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 22ND, 2019 meeting minutes
 - Approval & signing of payroll dated November 1st, 2019.
 - Approval & signing of Warrant 110719PB in the amount of \$168,004.54
 - Approval & signing of Warrant 111219PB in the amount of \$135,763.15
- V. Old Business
 - NIPSCO Claim
- VI. New Business
 - Amy Aguilera, Manager of Parks and Recreation
 - Quote-Emergency Repairs for Roxana Park Fence
 - Invoices-Ace Exterminating Co, INC.
 - MOU- Danielle A. Crossley dba We're Popp'in Popcorn and Lemonade, Inc.
 - Quotes-Removal and Replacement of Service Window Countertops at Koski Park and Washington Park
 - Quotes-Concession Stand Upgrades for Koski Park Pool and Washington Park Pool
 - Quote-Props for MacArthur Mini Golf Course
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, NOVEMBER 26nd, 2019
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT