

CITY OF EAST CHICAGO
BOARD OF PARKS AND RECREATION
Tuesday, February 25, 2020

BOARD MEMBERS:

Anthony Serna, President
Rick Rodriguez, Vice President
Valda Lewis, Secretary
Gilberto Cantu
Eugene Austin

STAFF:

Courtnee Dinkins
Dawn Dawkins-Legal
Mayra Acosta, Dir.

Reported by: Peggy S. LaLonde, CSR, RPR
Fissinger & Associates

Call to Order: 5:00 p.m.

Pledge of Allegiance

Roll Call: Present: Anthony Serna, Rick Rodriguez,
Valda Lewis, Eugene Austin

Staff Present: Dawn Dawkins, Legal Counsel
Courtnee Dinkins, Recording Secretary
Mayra Acosta, Director

CHIEF SERNA: Mr. Cantu called a few minutes ago and said he would be unable to attend due to the weather.

First thing, under Administrative Matters, I would entertain a motion to approve meeting minutes of February 11, 2020.

Motion to approve minutes of February 11, 2020, made by Rick Rodriguez. Second by Valda Lewis.

CHIEF SERNA: All in favor signify by saying aye?

(All signify aye.)

CHIEF SERNA: Motion carries.

Next, entertain a motion to approve the payroll dated February 21, 2020.

Motion to approve payroll of February 21, 2020 made by Rick Rodriguez. Second by Eugene Austin.

CHIEF SERNA: All in favor signify by saying aye?

(All signify aye.)

1 MS. ACOSTA: The third one is also the
2 same thing. These are rates for Dream Builders of
3 America. It's already approved by the Board of Works
4 and we are asking the Park Board to approve the rates as
5 well.

6 CHIEF SERNA: Any questions Board
7 members?

8 MS. LEWIS: I have one. What is Dream
9 Builders?

10 MS. ACOSTA: They take a care of any
11 computer issues.

12 Motion to approve 2020 rate sheet for Dream Builders of
13 American made by Valda Lewis. Second by Rick Rodriguez.

14 CHIEF SERNA: All in favor signify by
15 saying aye?

16 (All signify aye.)

17 CHIEF SERNA: Motion carries.

18 MS. ACOSTA: Next item is the Security
19 Agreement with Federal Protection Agency to provide
20 security for Unity and Heritage Centers for the last
21 four hours of the day, Monday through Friday.

22 CHIEF SERNA: So not including any
23 weekends, just Monday through Friday, four hours,
24 20 hours a week.

25 MS. ACOSTA: Yes.

CHIEF SERNA: That's at each center?

MS. ACOSTA: For total of 40 hours, so we
get the discount rate, which is on page 2.

CHIEF SERNA: Is this the same security
company that is used at Public Works for City Barn and
the one that's used at the Marina?

MS. ACOSTA: That's correct.

CHIEF SERNA: Any questions on this Board
members? (None) I'll entertain a motion to approve the
agreement between Federal Protection Agency LLC and East
Chicago Parks and Recreation for security at the two

C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 27th day of February, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR