

# BOARD OF PARKS AND RECREATION

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

Date: Tuesday, January 26<sup>th</sup>, 2021  
Time: 5:00p.m.

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



Vanessa Hernandez-Orange, Director.  
Ateria Allen, Recording Secretary  
Dawn Dawkins Esq, Legal Counsel

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Administrative Matters
  - Approval of January 12<sup>th</sup>, 2021 meeting minutes
  - Approval & Signing of payroll dated January 22<sup>nd</sup>, 2021
  - Approval and Signing of Warrant 123120PB in the amount of \$186,289.47
  - Approval and Signing of Warrant 012621PB in the amount of \$16,959.05
- V. Old Business
  - Request - Alpha Kappa Alpha Sorority Honorary Bench MOU
- VI. New Business
  - Vanessa Hernandez -Orange, Director of Parks and Recreation
    - 2021 Greenhouse price list
    - Agreement- Mechanical Concepts for replacing boilers, piping and pumps
    - Contract Addendum- Green House - A- Fex
    - Proposal- Perm -A-Seal for Smith Park basketball court
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, FEBRUARY 9<sup>TH</sup>, 2021
    - LOCATION: CITY HALL COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
    - TIME: 5:00PM
- IX. Adjournment