

BOARD OF PARKS AND RECREATION

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

Date: Tuesday, December 14th, 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 November 23rd, 2021 meeting minutes
 - Approval and Signing of payroll dated November 24th, 2021
 - Approval and Signing of payroll dated December 10th, 2021
 - Approval and Signing of Warrant 120221PB in the amount of \$34.74
 - Approval and Signing of Warrant 121421PB in the amount of \$72,942.11
 - Approval and Signing of Encumbered Appropriations
- V. Old Business
- VI. New Business
 - Vanessa Hernandez - Orange, Director of Parks and Recreation
 - Past Due Invoice – Ace Exterminating Co. Inc.
 - Past Due Invoice- Balance Holdings Inc.
 - Agreement(3) – Ace Exterminating for all Centers and Halls, Park Department, Green House, and MacArthur Golf Course
 - Agreement- Fissinger & Associates, LTD.
 - Annual Maintenance – Greenhouse – A – Fex
 - Rates- Mechanical Concepts
 - Rates –Midwestern Electric
 - Rates (2)– Service Sanitation for Monthly use and Special Events
 - Agreement –ServiScape for maintenance and landscaping of MacArthur Golf
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, DECEMBER 28TH, 2021
 - LOCATION: CITY HALL COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM
- IX. Adjournment