

# BOARD OF PARKS AND RECREATION

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

Date: Tuesday, December 28<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 December 14<sup>th</sup>, 2021 meeting minutes
  - Approval and Signing of payroll dated December 17<sup>th</sup>, 2021
  - Approval and Signing of payroll dated December 22<sup>nd</sup>, 2021
  - Approval and Signing of Warrant 122821PB in the amount of \$21,669.16
- V. Old Business
  - Agreement – Serviscape for maintenance and landscaping of MacArthur Golf
- VI. New Business
  - Vanessa Hernandez - Orange, Director of Parks and Recreation
    - Past Due Invoice – Federal Protection Agency, LLC.
    - Agreement (2) - Great Lakes Landscape Mgmt. LLC. for the cleaning of gutters and maintenance of trees at the Greenhouse
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, JANUARY 11<sup>TH</sup>, 2022
    - LOCATION: CITY HALL COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
    - TIME: 5:00PM
- IX. Adjournment