

CITY OF EAST CHICAGO
BOARD OF PARKS AND RECREATION
November 9, 2021

BOARD MEMBERS:

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

STAFF:

Ateria Allen
Vanessa Hernandez-Orange

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

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present: Anthony Serna, Eugene Austin

Telephonic: Valda Lewis, Gilberto Cantu

Staff Present: Ateria Allen
Genesis Jones-Gary

MR. SERNA: We do have a quorum.

Let the record reflect, Rick Rodriguez did contact me and said he would be unable to attend tonight's meeting.

First, under Administrative Matters, we have approval of October 26, 2021 meeting minutes, as written. I'll entertain a motion to approve.

MS. LEWIS: I move for approval.

MR. AUSTIN: Second.

MR. SERNA: All in favor signify by saying aye?

(All signify aye.)

Motion carries.

Next we have approval of payroll dated October 29, 2021. Entertain a motion to approve the payroll.

MS. LEWIS: I move for approval of October 29th payroll.

1 MR. AUSTIN: Second.

2 MR. SERNA: All in favor signify by
saying aye?

3 (All signify aye.)
Motion carries.

4 Next we have approval of Warrant
Report 110321 PB, in the amount of \$72.96. Entertain a
5 motion to approve.

6 MS. LEWIS: I'll move for approval of the
warrant report.

7 MR. AUSTIN: Second.

8 MR. SERNA: All in favor signify by
9 saying aye?

10 (All signify aye.)
Motion carries.

11 Next item, approval of Warrant
Report 110921 PB, in the amount of \$118,953.17.
Entertain a motion to approve warrant report.

12 MR. CANTU: I move we approve.

13 MS. LEWIS: Second.

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

16 (All signify aye.)
Motion carries.

17 Next item is Old Business. Madame
Secretary, is there any old business?

18 MS. ALLEN: No.

19 MR. SERNA: We'll move on to New
Business. Today with us is Genesis Jones-Gary, Manager
20 of Parks and Recreation.

21 MS. JONES-GARY: Good evening everyone.
Today for new business I have park installation unit
22 pricing from Ozoh Engineering and Construction.
Basically we'd like to get these rates approved because
23 we are trying to get benches installed in Markstown. If
we need a park bench, table installed at the different
24 parks, things to beautify the City more, we need someone
to install them and we believe Ozoh Engineering's prices
25 are reasonable prices.

1 MR. SERNA: All right. I see on the rate
2 sheet they have a date of August 24th of this year,
3 2021. They will, even though that's a couple months
4 ago, they will still honor this rate sheet?

5 MS. JONES-GARY: Yes

6 MR. SERNA: Any questions Board members?
7 (None) I would entertain a motion to approve the rate
8 sheet with Ozoh Engineering for installation of posted
9 signs, benches, picnic tables, concrete pads.

10 MR. CANTU: I move we approve.

11 MR. AUSTIN: Second.

12 MR. SERNA: All in favor signify by
13 saying aye?

14 (All signify aye.)
15 Motion carries.

16 MS. JONES-GARY: That will be all for me
17 for new business for today.

18 MR. SERNA: Thank you. Do we have any
19 questions for Genesis?

20 MR. AUSTIN: Yes. I want to know, have
21 we heard anything about a Christmas gathering like we
22 usually have from the Mayor's Office office yet?

23 MS. JONES-GARY: At this moment I haven't
24 heard any exclusive details. In the upcoming week or if
25 we do hear something, we'll notify the City residents.

MR. SERNA: All right. Any other
questions for Genesis? (None)

Do we have any public comment?

(None)

Our next meeting date is Tuesday,
November 23, 2021, right here at City Hall Council
Chambers, at 5:00 p.m. I will entertain a motion to
adjourn.

MS. LEWIS: I so move.

MR. AUSTIN: Second.

MR. SERNA: All in favor signify by

1 saying aye?

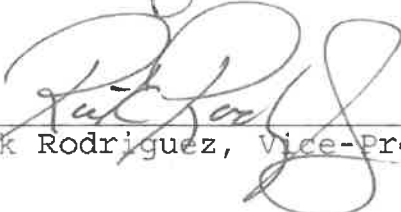
(All signify aye.)
2 Motion carries.

3 ***** Meeting Adjourned *****

4
5 Approval of the Meeting Minutes of Tuesday
6 November 9, 2021

7 Approved and signed November 23, 2021

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9 
10 Anthony Serna, President

11
12 
13 Rick Rodriguez, Vice-President

14
15 _____
16 Valda Lewis, Secretary

17
18 _____
19 Gilberto Cantu / Zoom
20 Gilberto Cantu, Member

21
22 
23 Eugene Austin, Member

24
25 _____
26 Ateria Allen
27 Ateria Allen, Recording Secretary

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 10th day of November, 2021.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR

