

BOARD OF PARKS AND RECREATION

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

Date: Tuesday, June 9th, 2020
Time: 5:00p.m.

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



Mayra Acosta, Director of Parks and Rec.
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 May 26th, 2020 meeting minutes
 - Approval & Signing of payroll dated May 29TH, 2020
 - Approval & Signing of Warrant 060920PB in the amount of \$40,012.21
- V. Old Business
 - General Service Agreement- Balance Holdings Inc. Makers of ECSIA
 - Agreement- Groupon for MacArthur Golf Course (Batting Cages and Mini Golf)
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Past Due Invoices- Heavy Industries
 - Rates-iNOVA Design & Development, LLC
 - Quotes (2)- Golf course walkway extension to new gazebo
 - Quotes (2)-Pool lounges and armchairs
 - Quote-Master Pitching Machine for batting cage netting
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, JUNE 23RD, 2020
 - LOCATION: CITY HALL COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT