

# BOARD OF PARKS AND RECREATION

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

Date: Tuesday, January 12<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 22<sup>th</sup>, 2020 meeting minutes
  - Approval & Signing of payroll dated December 23<sup>rd</sup>, 2020
  - Approval & Signing of payroll dated January 8<sup>th</sup>, 2021
- V. Old Business
  - Request - Alpha Kappa Alpha Sorority Honorary Bench
- VI. New Business
  - Vanessa Hernandez -Orange, Director of Parks and Recreation
    - Election of Officers
    - Agreement- Fissinger & Associates, LTD.
    - Agreement(4) – Ace Exterminating for all Centers and Halls, Park Department, Green House, Pools, and MacArthur Golf Course
    - Rates- Mechanical Concepts
    - Rates (2)– Service Sanitation for Monthly use and Special Events
    - Rates –Midwestern Electric
    - Rates – Bus Bank
    - Proposal (2)- Great Lakes for cleaning of gutters and maintenance of trees,
    - Agreement (3) –ServiScape for maintenance and landscaping of MacArthur Golf holiday décor for the community centers, and parks
    - Resolution 2021-01
    - Past Due Invoices – Fissinger & Associates  
Menards Inc.
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, JANUARY 26<sup>TH</sup>, 2021
    - LOCATION: CITY HALL COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
    - TIME: 5:00PM
- IX. Adjournment