

# BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, January 14th, 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.  
Courtnee Dinkins, 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 23<sup>rd</sup>, 2019 meeting minutes
  - Approval & signing of payroll dated December 27<sup>th</sup>, 2019.
  - Approval & signing of payroll dated January 10<sup>th</sup>, 2020
  - Approval & signing of Warrant 123119PB in the amount of \$187,062.72.
  - Approval & signing of Warrant 011420PB in the amount of \$55,029.32.
- V. Old Business
- VI. New Business
  - Mayra Acosta, Director of Parks and Recreation
    - Proposal- Alternatives Program at Bessie Owens Center and MOU
    - Rates-Service Sanitation Porta Potties for Events and Monthly
    - Rates-Ace Exterminating Co, INC for Centers and Main Office
    - MOU-Carnegie Performing Arts Center
    - MOU-International Institute/LACASA at Roxana Center
    - Rates-Ace Exterminating Co, INC for Koski and Washington Pools and Mac Arthur Golf Course
    - Proposal-Multicultural Wellness Network at Roxana Center and MOU
    - 2020 Parks and Recreation Rates and Fees
      - Riley Park-Hall Rental Fee
      - Park Shelter Fees
      - Pool Fees
      - Recreation Center Fees
      - Baseball/Softball Field Rental Fee
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, JANUARY 28<sup>th</sup>, 2020
  - LOCATION: CITY HALL: COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
  - TIME: 5:00PM