

# BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, January 28th, 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 January 14<sup>th</sup>, 2020 meeting minutes
  - Approval & signing of payroll dated January 24<sup>th</sup>, 2020
  - Approval & signing of Warrant 012820PB in the amount of \$9,241.47
- V. Old Business
- VI. New Business
  - Mayra Acosta, Director of Parks and Recreation
    - Quote- Ameristar Casino for Senior Christmas Party 2020
    - Rates- RSI School Bus Rental for Stars Summer Program
    - Invoice-Human Snow Globe Rental
    - Rates-Bus Bank Motorcoach and School Bus
    - Agreement-BBI Contract for MacArthur Event
    - Invoice-Fissinger & Associates, Ltd
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, FEBRUARY 11<sup>th</sup>, 2020
  - LOCATION: CITY HALL: COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
  - TIME: 5:00PM

ADJOURNMENT