

# BOARD OF PARKS AND RECREATION

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

Date: Tuesday, February 8<sup>th</sup>, 2022  
Time: 5:00p.m.

Grayling Gordon, President  
Rick Rodriguez, Vice President  
Valda Lewis, Secretary  
Eugene Austin, Board Member  
Gilberto Cantu, 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 January 25<sup>th</sup>, 2022 meeting minutes
  - Approval and Signing of payroll dated February 4<sup>th</sup>, 2022
  - Approval and Signing of Warrant 020222PB in the amount of \$7,479.84
- V. Old Business
- VI. New Business
  - Vanessa Hernandez - Orange, Director of Parks and Recreation
    - Agreement- Ace Exterminating for Block Stadium Concession Stand
    - Past Due Invoice (5) – Federal Protection Agency LLC
    - Past Due Invoice – Menards
    - Past Due Invoice – Gateway Triangle Corp.
    - Past Due Invoices ( 3) – Braman Insurance Services
    - Bosak Ford - Vehicle Maintenance
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, FEBRUARY 22<sup>ND</sup>, 2022
    - LOCATION: CITY HALL COUNCIL CHAMBERS  
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
    - TIME: 5:00PM
- IX. Adjournment