

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, February 11th, 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 28th, 2020 meeting minutes
 - Approval & signing of payroll dated February 7th, 2020
 - Approval & signing of Warrant 013020PB in the amount of \$55.46
 - Approval & signing of Warrant 021120PB in the amount of \$10,753.83
- V. Old Business
- VI. New Business
 - Amy Aguilera, Manager of Parks and Recreation
 - Report-PMB Consulting
 - Scope Of Use Violation-PMB Consulting
 - Contract-2020-2021 Ice Skating Rink
 - Price List-2020 Greenhouse Prices
 - Quotes (3)-Greenhouse Mural
 - Proposal- We Care From The Heart Renewal of MOU
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, FEBRUARY 25th, 2020
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT