

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, March 10th, 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 February 25th, 2020 meeting minutes
 - Approval & signing of payroll dated March 6th, 2020
 - Approval & signing of Warrant 030220PB in the amount of \$90.27
 - Approval & signing of Warrant 031020PB in the amount of \$8,539.44
- V. Old Business
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Past Due Invoices-Calumet Waste & Recycling, INC
 - Quote-Sculpture at Tod Park
 - Quote-Sculpture at Sunnyside Park
 - Quote-Sculpture at Nunez Park
 - Proposals-Groupon for MacArthur Golf Course (Batting Cages and Mini Golf)
Groupon for MacArthur Golf Course
 - Agreement-Groupon Merchant Agreement
 - Request For Use-Lake County Board of Elections
Roxanna Center, Riley Park, Sunnyside Park, Unity Center
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, MARCH 24th, 2020
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT