

BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, April 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.
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 April 14th, 2020 meeting minutes
 - Approval & Signing of payroll dated April 17th, 2020
 - Approval & Signing of Warrant 042820PB in the amount of \$92,656.74
- V. Old Business
 - Proposals-Groupon for MacArthur Golf Course (Batting Cages and Mini Golf)
Groupon for MacArthur Golf Course
 - Agreement-Groupon Merchant Agreement
- VI. New Business
 - Mayra Acosta, Director of Parks and Recreation
 - Change Order- Installation, Concrete, and Electrical Work for New Roxana Shelter
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, MAY 12th, 2020
 - LOCATION: CITY HALL: COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT