

# BOARD OF PARKS AND RECREATION

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

Date: TUESDAY, May 12<sup>th</sup>, 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 28<sup>th</sup>, 2020 meeting minutes
  - Approval & Signing of payroll dated May 1<sup>st</sup>, 2020
  - Approval & Signing of Warrant 043020PB in the amount of \$86.66
  - Approval & Signing of Warrant 051220PB in the amount of \$49,977.39
- V. Old Business
- VI. New Business
  - Mayra Acosta, Director of Parks and Recreation
    - Past Due Invoices- Quill Corporation LLC
    - General Service Agreement- Balance Holdings Inc.
    - Request For Use-Lake County Board of Elections
  - Roxanna Center, Riley Park, Sunnyside Park, Unity Center
- VII. Public Comments
- VIII. Next Meeting
  - DATE: TUESDAY, MAY 26<sup>th</sup>, 2020
  - LOCATION: RILEY PARK PAVILLION  
1005 E. CHICAGO AVENUE, EAST CHICAGO, IN
  - TIME: 5:00PM

ADJOURNMENT