

BOARD OF PARKS AND RECREATION

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

Date: Tuesday, June 28th, 2022
Time: 5:00p.m.

Grayling Gordon, President
Rick Rodriguez, Vice President
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 June 14th, 2022 meeting minutes
 - Approval and Signing of payroll dated June 22nd, 2022
 - Approval and Signing of Warrant 062122PB in the amount of \$500,000.00
 - Approval and Signing of Warrant 062822PB in the amount of \$9,287.87
- V. Old Business
- VI. New Business
 - Vanessa Hernandez - Orange, Director of Parks and Recreation
 - Past Due Invoice – Ace Exterminating Co. Inc.
 - General Service Agreement – Balance Holdings Inc. Makers of ESCIA
 - Contracts (6) –Kids Summer Camp
 - Resolution 2022-03
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, JULY 12TH, 2022
 - LOCATION: CITY HALL COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM
- IX. Adjournment