BOARD OF PARKS AND RECREATION

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

Date: Tuesday September 12,2023
Time: 5:00p.m.

Grayling Gordon, President
Rick Rodriguez, Vice President
Eugene Austin, Board Member
Joseph Fernandez, Board Member

East Chicago Parks & Recreation
Anthony Copeland, Mayor

Genesis Gary, Manager.
Genesis Gary, Recording Secretary
Jewell Harris, Jr. Esq, Legal Counsel

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Administrative Matter

- Approval of August 22,2023 Meeting minutes
- Approval and Signing of payroll dated September 1,2023
- Approval and Signing of Warrant 090723PB in the amount of $ 158,496.64
- Approval and Signing of Warrant 091223PB in the amount of $ 3,862.70

V. Old Business

VI. New Business
Genesis Gary, Manager of Parks and Recreation

VII. Public Comments

VIII. Next Meeting
DATE: TUESDAY September 26 ,2023

- LOCATION: CITY HALL COUNCIL CHAMBERS
  4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
- TIME: 5:00PM

0Adjournment

CITY OF EAST CHICAGO
BOARD OF PARKS AND RECREATION
August 22, 2023

BOARD MEMBERS:
Grayling Gordon, President
Rick Rodriguez, Vice President
Joseph Fernandez
Eugene Austin, Secretary

STAFF:
Genesis Gary

Vanessa Hernandez-Orange

Reported by: Peggy S. LaLonde, CSR, RPR
Fissinger & Associates

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present in Chambers: Grayling Gordon, Eugene Austin, Joseph Fernandez

Staff Present: Genesis Gary
Hunter Balczo

MR. GORDON: I would call to order the Board of Parks and Recreation meeting for Tuesday, August 22nd, 2023.

First on the agenda is approval of the minutes of August 8, 2023 as written.

MR. AUSTIN: Make a motion.

MR. FERNANDEZ: Second.

MR. GORDON: All in favor signify by saying aye.

(All signify aye.)

MR. GORDON: Motion carries.

Approval and signing of payroll dated August 18, 2023.

MR. AUSTIN: I make a motion.

MR. FERNANDEZ: Second.

MR. GORDON: All in favor signify by saying aye.

(All signify aye.)
MR. GORDON: Motion carries.
Approval and signing of Warrant 082223 PB, in the amount of $47,161.00.

MR. FERNANDEZ: I make a motion.

MR. AUSTIN: Second.

MR. GORDON: All in favor signify by saying aye.
(All signify aye.)
MR. GORDON: Motion carries.
On to Old Business. There is none. New Business: We'll have Miss Genesis Gary.
MS. GARY: I'm here today with the Service Agreement from T & H Timing. We are needing them to do the timing for our 5-K run that is on September 30th, at 8:00 a.m. The 5-K is something that many people from the community come and have signed up, they registered. But the timing and all of that stuff is very important which is why we need to get this timing agreement approved.

MR. GORDON: How much are they charging?

MS. GARY: They're charging us $1,000.00.

MR. GORDON: Okay, that's what we are paying at the school. Can I get a motion to pay for the timing for the 5-K run?

MR. AUSTIN: I make a motion.

MR. FERNANDEZ: Second.

MR. GORDON: All in favor signify by saying aye.
(All signify aye.)
MR. GORDON: Motion carries.
We'll move on. No public comments. Our next meeting is September 12, 2023, at this fine location.
Can I get a motion for adjournment?
MR. FERNANDEZ: Motion to adjourn.
MR. AUSTIN: Second.

MR. GORDON: All in favor signify by saying aye.

(All signify aye.)

MR. GORDON: Motion carries.

Meeting adjourned.

* * * * *

Approval of the Meeting Minutes of Tuesday August 22, 2023

Approved and signed _____

_____
Grayling Gordon, President

_____
Rick Rodriguez, Vice-President

_____
Eugene Austin, Secretary

_____
Joseph Fernandez, Member

_____
Genesis Gary, Recording Secretary

C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Valparaiso, Indiana, this 25th day of August, 2023.



Peggy S. LaLonde, CSR, RPR

DATE: 09/07/2023 WARRANT: 090723PB AMOUNT: $ 158,496.64

WE HAVE EXAMINED THE CLAIMS LISTED ON THE FOREGOING WARRANT REPORT AND EXCEPT FOR CLAIMS NOT ALLOWED AS SHOWN ON THE REPORT SUCH CLAIMS ARE HEREBY ALLOWED.

DATED THIS _____ DAY OF _____, 2023.

_____ _____

_____ _____

_____ _____

_____ _____

_____

I HEREBY CERTIFY THAT THE CLAIMS LISTED ON THE FOREGOING WARRANT REPORT ARE TRUE AND CORRECT AND I HAVE AUDITED THE SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

DATE _____, 2023

_____
CONTROLLER

WARRANT: 090723PB 09/07/2023

VENDOR	VENDOR NAME	R	DOCUMENT	PO	TYPE	DUE DATE	AMOUNT	VOUCHER	CHECK	COMMENT
CASH ACCOUNT: 0001	101000	CASH								
10637	E C DEPT OF PUB	00000	269924		DD	10/05/2023	158,496.64	318756	7733	PUBLIC WORKS REIMB 2Q2023
INVOICE:										
							158,496.64	CASH ACCOUNT 0001	101000	TOTAL

CASH ACCOUNT: UNDEFINED ACCOUNT. WARRANT: 090723PB 09/07/2023

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	DOCUMENT	VOUCHER	CHECK

** END OF REPORT - Generated by Missy Balachowski **

DATE: 09/07/2023 WARRANT: 091223PB AMOUNT: $ 3,862.70

WE HAVE EXAMINED THE CLAIMS LISTED ON THE FOREGOING WARRANT REPORT AND EXCEPT FOR CLAIMS NOT ALLOWED AS SHOWN ON THE REPORT SUCH CLAIMS ARE HEREBY ALLOWED.

DATED THIS _____ DAY OF _____, 2023.

_____ _____

_____ _____

_____ _____

_____ _____

_____

I HEREBY CERTIFY THAT THE CLAIMS LISTED ON THE FOREGOING WARRANT REPORT ARE TRUE AND CORRECT AND I HAVE AUDITED THE SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

DATE _____, 2023

_____
CONTROLLER

CASH ACCOUNT: 0001 101000 CASH WARRANT: 091223PB 09/07/2023

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT		DOCUMENT	VOUCHER	CHECK
13986 BRANDON NEELEY	1 2204 229000	00000 PARK&REC Invoice Net		INV CUST DEP	08/17/2023	018254-0001 200.00 200.00		269652	318480	
						CHECK TOTAL	200.00			
13312 FEDERAL PROTECTION AGE	1 501001 439098	00000 PARKS Invoice Net	231463	INV CONTR SERV	09/27/2023	10384 1,043.13 1,043.13		269653	318481	
13312 FEDERAL PROTECTION AGE	1 501001 439098	00000 PARKS Invoice Net	231463	INV CONTR SERV	09/20/2023	10365 1,172.78 1,172.78		269654	318482	
						CHECK TOTAL	2,215.91			
6919 FISSINGER ASSOCIATES L	1 501001 439098	00000 PARKS Invoice Net	230757	INV CONTR SERV	09/25/2023	24483 289.50 289.50		269668	318495	
						CHECK TOTAL	289.50			
9933 GATEWAY TRIANGLE CORP	1 501001 439098	00001 PARKS Invoice Net	230389	INV CONTR SERV	08/30/2023	JULY2023-PB 4.00 4.00		269673	318499	
						CHECK TOTAL	4.00			
648 MENARDS INC	1 501001 429090	00001 PARKS Invoice Net	230370	INV OTHER OPER	09/05/2023	44494 323.29 323.29		269693	318520	
						CHECK TOTAL	323.29			
13985 NIDIA SILERIO	1 2204 229000	00000 PARK&REC Invoice Net		INV CUST DEP	09/10/2023	018455-0004 200.00 200.00		269694	318521	
						CHECK TOTAL	200.00			
10617 RONALD BAILEY	1 2204 229000	00000 PARK&REC Invoice Net		INV CUST DEP	07/07/2023	017918-0001 200.00 200.00		269696	318523	
						CHECK TOTAL	200.00			
929 SERVICE SANITATION INC	1 501001 439098	00000 PARKS Invoice Net	230464	INV CONTR SERV	09/13/2023	8640560 230.00 230.00		269698	318526	
						CHECK TOTAL	230.00			
6675 STACY WINFIELD	1 2204 229000	00000 PARK&REC Invoice Net		INV CUST DEP	08/25/2023	018319-0001 200.00 200.00		269701	318529	
						CHECK TOTAL	200.00			

CASH ACCOUNT: 0001 101000 CASH WARRANT: 091223PB 09/07/2023

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	DOCUMENT	VOUCHER	CHECK
10 INVOICES				WARRANT TOTAL		3,862.70	3,862.70		
				CASH ACCOUNT BALANCE			104,091,115.66		

WARRANT: 091223PB 09/07/2023

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
2204	2204	PARK AND RECREATIO	2204-0-000-000-00-00-229000-	CUSTOMER DEPOSITS	800.00	
2204	501001	PARKS	2204-5-501-001-00-00-429090-	OTHER OPERATING SUPPLI	323.29	14,568.47
2204	501001	PARKS	2204-5-501-001-00-00-439098-	CONTRACTUAL SERVICES	2,739.41	114,433.51
				FUND TOTAL	3,862.70	

CASH ACCOUNT 0001 101000 BALANCE 104,091,115.66

WARRANT SUMMARY TOTAL	3,862.70
GRAND TOTAL	3,862.70

WARRANT: 091223PB 09/07/2023

VOUCHER	VENDOR	VENDOR NAME	DOCUMENT	PO	TYPE	DUE DATE	AMOUNT	COMMENT
318480	13986	BRANDON NEELEY	269652		INV	08/17/2023	200.00	PARK REFUND
	INVOICE:	018254-0001						
318481	13312	FEDERAL PROTECTION AGENCY INC	269653	231463	INV	09/27/2023	1,043.13	PARKS - CONTRACTUAL SE
	INVOICE:	10384						
318482	13312	FEDERAL PROTECTION AGENCY INC	269654	231463	INV	09/20/2023	1,172.78	PARKS - CONTRACTUAL SE
	INVOICE:	10365						
318495	6919	FISSINGER ASSOCIATES LTD COURT REPOR	269668	230757	INV	09/25/2023	289.50	PARKS - COURT REPORTER
	INVOICE:	24483						
318499	9933	GATEWAY TRIANGLE CORP	269673	230389	INV	08/30/2023	4.00	PARKS - CAR WASH 20198
	INVOICE:	JULY2023-PB						
318520	648	MENARDS INC	269693	230370	INV	09/05/2023	323.29	ACCT NO. 32710290
	INVOICE:	44494						
318521	13985	NIDIA SILERIO	269694		INV	09/10/2023	200.00	PARK REFUND
	INVOICE:	018455-0004						
318523	10617	RONALD BAILEY	269696		INV	07/07/2023	200.00	PARK REFUND
	INVOICE:	017918-0001						
318526	929	SERVICE SANITATION INC	269698	230464	INV	09/13/2023	230.00	PARKS - PORTABLE RESTR
	INVOICE:	8640560						
318529	6675	STACY WINFIELD	269701		INV	08/25/2023	200.00	PARK REFUND
	INVOICE:	018319-0001						
					WARRANT TOTAL		3,862.70	

** END OF REPORT - Generated by Missy Balachowski **