

BOARD OF PARKS AND RECREATION

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

Date: Tuesday, December 22nd, 2020
Time: 5:00p.m.

Rick Rodriguez, Vice President
Valda Lewis, Secretary
Gilberto Cantu, Board Member
Eugene Austin, Board Member

Ateria
Dawn



Anthony Serna, President
Allen, Recording Secretary
Dawkins Esq, Legal Counsel

Vanessa Hernandez-On

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Administrative Matters
 - Approval of December 8th, 2020 meeting minutes
 - Approval & Signing of payroll dated December 11th, 2020
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 - Approval and Signing of Warrant 122220PB in the amount of \$68,049.46
 - Approval and Signing of Encumbered Appropriations
- V. Old Business
- VI. New Business
 - Vanessa Hernandez -Orange, Director of Parks and Recreation
 - Past Due Invoices - Cam's Tree Service
 - Agreement-Car Wash Service with Luke Oil
 - Approval of 2021 Board Meeting Dates
- VII. Public Comments
- VIII. Next Meeting
 - DATE: TUESDAY, JANUARY 12TH, 2021
 - LOCATION: CITY HALL COUNCIL CHAMBERS
4525 INDIANAPOLIS BLVD., EAST CHICAGO, IN
 - TIME: 5:00PM

ADJOURNMENT