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.

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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

Peggy S. LaLonde, CSR, RPR