



## PARK BOARD MEETING AGENDA

*Thursday, February 22, 2007 at 5:00 p.m.*

*Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana*

1. Roll Call
2. Minutes of Previous Meeting (February 1, 2007)
3. Reports of Officers
  - A. Superintendent's Report
    - i. Vandalism Report
4. Planning Commission Liaison's Report
5. Port Authority Liaison's Report
6. Zoo Society Liaison's Reports
7. Attorney's Report
8. Director's Reports
9. Old Business
  - A. Encroachments
  - B. Resolution No.630
10. New Business
  - A. Water Department – Phase II Intake Project
  - B. Minor Transfers
  - C. Report of Gifts and Donations
  - D. 2007 Zoo Fees
  - E. Zoo Position Title Revisions
  - F. Personnel Policy and Procedure Manual Revisions
  - G. NICTD Temporary Work Easement Request
  - H. Adult Softball Fees
  - I. MCUBO Sponsorship Fees
  - J. MCUBO Travel Baseball Fees

11. Approval of Bills
  - A. City Claims
  - B. Zoo Endowment Bills
  - C. Board of Works Bills
  - D. Payroll Number 3
  - E. Payroll Number 4
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

*DATE AND TIME OF NEXT MEETING: THURSDAY, MARCH 1, 2007 AT 5:00 P.M.*