



MICHIGAN CITY PARK BOARD  
MEETING AGENDA

*Thursday, April 17, 2008 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 (March 20, 2008)
3. Minutes of Previous Meeting (April 3, 2008)
4. Reports of Officers
  - A. Superintendent's Report
    - i. Vandalism Report
5. Planning Commission Liaison's Report
6. Port Authority Liaison's Report
7. Zoo Society Liaison's Reports
8. Attorney's Report
9. Director's Reports
10. Old Business
  - A. Encroachments
  - B. MCAS Contract
  - C. Approval of Washington Park Electric Project Phase I Contract
  - D. NIC Technologies Case
11. New Business
  - A. Minor Transfers
  - B. Report of Gifts and Donations
  - C. Request to Host Joy Fest in Washington Park
12. Approval of Bills
  - A. City Claims
  - B. Zoo Endowment Bills

- C. Board of Works Bills
  - D. Credit Card Charges
  - E. Payroll Number 8
  - F. Pay Request No. 2 – Schematic Design – SCO Engineering, LLC
13. Comments from the Board
  14. Comments from the Audience
  15. Adjourn

*DATE AND TIME OF NEXT MEETING: THURSDAY, MAY 1, 2008 AT 5:00 P.M.*