



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, September 20 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 (September 6, 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. Water Department Intake Project – Phase II – Temporary Easement for Construction`
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Indiana Black Expo, Inc. Request to Host Fundraiser at Memorial Hall
 - D. 12 on the Lake Restaurant
11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills

- D. Payroll Number 19
12. Comments from the Board
 13. Comments from the Audience
 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, OCTOBER 4, 2007 AT 5:00 P.M.