

MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, February 3, 2021 at 5 p.m.
Via a Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83282771580?pwd=QTFVSDI5VFZ0NVQwZ2REZ2pxVGFyZz09>

Telephone: 312 626 6799

Webinar ID: 832 8277 1580

Passcode: 148853

1. Roll Call
2. Minutes of Previous Meeting (January 20, 2021)
3. Project Updates
4. Old Business
 - a. Accept Quotes for Pest Control Services / Close Submission Period
 - i. Open Quotes for Pest Control Services
5. Tabled Business
6. New Business
 - a. Approval to Submit an Application for a Lake Michigan Coastal Program Small Grant
 - i. Public Comment / Vote
 - b. Golf Pro Agreement
 - i. Public Comment / Vote
 - c. Golf Now Contract
 - i. Public Comment / Vote
 - d. Approval of Park Department 2020 4th Quarter Report
 - i. Public Comment / Vote
 - e. Approval of 2021 Parking Sticker Fees
 - i. Public Comment / Vote
 - f. Resolution No. 930
 - i. Public Comment / Vote

- g. Approval of Request for Proposals Documents for Patriot Park Concession Stand
 - i. Public Comment / Vote
 - h. 2021 Major Event License Agreement Revisions
 - i. Public Comment / Vote
 - i. St. Patrick's Day Parade Request
 - i. Public Comment / Vote
- 7. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
- 8. Planning Commission Liaison Report – Ms. Espar
- 9. Port Authority Liaison Report – Mr. Freese
- 10. Zoo Society Liaison Report – Mr. Lange
- 11. Attorney's Report
- 12. Director Reports
- 13. Department Finances
 - a. City Claims
 - b. Payroll No. 2
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
- 14. Comments from the Public
- 15. Comments from the Park Board
- 16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 17, 2021 at 5 p.m.