



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, September 15, 2021 at 5 p.m.

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81511078849?pwd=Mkl2WU9kNG10QXFybU5ZSIR4MGZRQT09>

Meeting ID: 815 1107 8849

Passcode: 688747

One tap mobile

Dial by your location +1 312 626 6799 US (Chicago)

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (September 1, 2021)
4. Project Updates
5. Old Business
6. Tabled Business
7. New Business
 - a. Haas & Associates Proposal for Bidding and Inspection Services for Zoo Big Cat Exhibit Expansion Project
 - i. Public Comment / Vote
 - b. Skydive Windy City Chicago Memorandum of Understanding
 - i. Public Comment / Vote
8. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
9. Planning Commission Liaison Report – Ms. Espar
10. Port Authority Liaison Report – Mr. Freese
11. Zoo Society Liaison Report – Mr. Lange
12. Attorney's Report

13. Director Reports

14. Department Finances

- a. City Claims
- b. Payroll No. 19
- c. Reports of Gifts and Donations
- d. Minor Transfers
- e. Zoo Endowment Bills
- f. Board of Works Bills
- g. Credit Card Charges

15. Comments from the Public

16. Comments from the Park Board

17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, October 6, 2021 at 5 p.m.