



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, November 2, 2022 at 5 p.m.  
City Hall in the Council Chambers (lower level)  
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (October 19, 2022)
4. Project Updates
5. Old Business
6. Tabled Business
7. New Business
  - a. 2023 EVP Tour MOU
    - i. Public Comment / Vote
  - b. Accept Proposal for Fedder's Alley Playground Project
    - i. Public Comment / Vote
  - c. Award Professional Services Agreement and Issue Notice to Proceed for Fedder's Alley Playground Project
    - i. Public Comment / Vote
  - d. Approval of 2023 Open Accounts
    - i. Public Comment / Vote
  - e. 2023 Golf Fees, Contracts and Policies
    - i. Public Comment / Vote
  - f. 2023 Admin Fees, Contracts & Policies
    - i. Public Comment / Vote
  - g. Park Department's 2022 3<sup>rd</sup> Quarter Report
    - i. Public Comment / Vote
  - h. Resolution No. 986
    - i. Public Comment / Vote

8. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
9. Planning Commission Liaison Report – Mr. Latchford
10. Port Authority Liaison Report – Mr. Freese
11. Michigan City Zoological Society Liaison Report – Mr. Lange
12. Attorney's Report
13. Director Reports
14. Department Finances
  - a. City Claims
  - b. Payroll No. 21
  - 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, \_\_\_\_\_, 2022 at 5 p.m.