



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 5, 2022 at 5 p.m.
Via a Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81800782491?pwd=LzdzM2t4Nkt4MlZkUWpZa2EzK2dsdz09>

Telephone: 312-626-6799

Webinar ID: 818 0078 2491

Passcode: 182738

1. Roll Call
2. Election of Officers
 - a. Park Board President
 - b. Park Board Vice President
 - c. Park Board Secretary
3. Appointment of 2019 Liaisons
 - a. Planning Commission
 - b. Port Authority Board
 - c. Zoo Society Board
4. Minutes of Previous Meeting (December 15, 2021)
5. Project Updates
6. Old Business
 - a. Zoo Cat House Exhibit Expansion Project Bids
 - i. Public Comment / Vote
7. Tabled Business
 - a. Renewal of Service Sanitation Agreement
 - i. Public Comment / Vote
8. New Business
 - a. North Pointe Pavilion Rental Agreement and Fees
 - i. Public Comment / Vote

- b. 2022 Beyond the Beach Music Festival Major Event License Agreement
 - i. Public Comment / Vote
 - c. Acceptance of Kil Architecture/Planning Proposal for Old Bandstand Preservation Project
 - i. Public Comment / Vote
 - d. Approval of Professional Services Agreement and Issuance of Notice to Proceed for Old Bandstand Preservation Project
 - i. Public Comment / Vote
 - e. Approval of Request for Additional Full Time Zoo Staff
 - i. Public Comment / Vote
 - f. Approval of 2022 Job Descriptions
 - i. Public Comment / Vote
 - g. Approval of Request for Quotes for Golf Course Tree Work
 - i. Public Comment / Vote
9. Reports of Officers
- a. Superintendent's Report
 - i. Vandalism Report
10. Planning Commission Liaison Report
11. Port Authority Liaison Report – Mr. Freese
12. Zoo Society Liaison Report – Mr. Lange
13. Attorney's Report
14. Director Reports
15. Department Finances
- a. City Claims
 - b. Payroll No. 26
 - c. Payroll No. 27
 - d. Reports of Gifts and Donations
 - e. Minor Transfers
 - f. Zoo Endowment Bills
 - g. Board of Works Bills

- h. Credit Card Charges
- 16. Comments from the Public
- 17. Comments from the Park Board
- 18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, January 19, 2022 at 5 p.m.