



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, February 2, 2022 at 5 p.m.

Via Zoom

When: Feb 2, 2022 05:00 PM Central Time (US and Canada)

Topic: Michigan City Park Board meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85951824653?pwd=dJIjVkQ0ZVJITzBNWjZvVU54VVVHQT09>

Telephone: 1 312 626 6799

Webinar ID: 859 5182 4653

Passcode: 349719

1. Roll Call
2. Minutes of Previous Meeting (January 19, 2022)
3. Project Updates
4. Old Business
5. Tabled Business
  - a. Acceptance of Quote for Golf Course Tree Work
    - i. Public Comment / Vote
  - b. Award Contract for Golf Course Tree Work
    - i. Public Comment / Vote
  - c. 2022 Golf Professional independent Contractor Agreement
    - i. Public Comment / Vote
6. New Business
  - a. Trail Creek MOU for 2022 Baseball Season
    - i. Public Comment / Vote
  - b. Michigan City Municipal Band 2022 Schedule
    - i. Public Comment / Vote
  - c. 2022 Umpire Wages
    - i. Public Comment / Vote

7. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
8. Planning Commission Liaison Report – Mr. Latchford
9. Port Authority Liaison Report – Mr. Freese
10. Michigan City Zoological 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 16, 2022 at 5 p.m.