



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, September 23, 2010 at 5:00 p.m.

Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana

1. Roll Call
2. Minutes of Previous Meeting (September 2, 2010)
3. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
4. Planning Commission Liaison's Report
5. Port Authority Liaison's Report
6. Zoo Society Liaison's Reports
7. Attorney's Report
 - A. Encroachments
8. Director's Reports
9. Old Business
10. New Business
 - A. Kaser-Spraker Pay Request No. 10
 - i. Public Comment / Vote
 - B. Kaser-Spraker Pay Request No. 11
 - i. Public Comment Vote
 - C. Request to Use Krueger Memorial Hall and Senior Center – Knights of Lithuania
 - i. Public Comment / Vote
 - D. 2010/2011 Youth Basketball League
 - i. Public Comment / Vote
 - E. American Lung Association 2011 Golf Book Coupon
 - i. Public Comment / Vote
 - F. Design and Engineering RFQ's for Park Administration Building

i. Public Comment / Vote

11. Department Finances

- A. City Claims
- B. Payroll Number 19
- C. Report of Gifts and Donations
- D. Minor Transfers
- E. Zoo Endowment Bills
- F. Board of Works Bills
- G. Credit Card Charges

12. Comments from the Board

13. Comments from the Audience

14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, OCTOBER 7, 2010 AT 5:00 P.M.