



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Wednesday, December 21, 2011 at 5:00 p.m.

Michigan City Senior Center

Two on the Lake • Michigan City, Indiana

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1. Roll Call
 2. Minutes of Previous Meeting (October 19, 2011)
 3. Minutes of Previous Meeting (November 2, 2011)
 4. Minutes of Previous Meeting (December 7, 2011)
 5. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
 6. Planning Commission Liaison's Report – Mr. Dabney
 7. Port Authority Liaison's Report – Mr. Milcarek
 8. Zoo Society Liaison's Reports – Mr. Powers
 9. Attorney's Report
 - A. Encroachments
 10. Director's Reports
 11. Old Business
 - A. Resolution No. 725 Approval of 2012-2016 Master Plan
 - i. Public Comment / Vote
 - B. Resolution No. 726 – 2012 Salary Order
 - i. Public Comment / Vote
 12. New Business
 - A. Park Board Attorney Retainer Agreement
 - i. Public Comment / Vote
 - B. Vendramini Pay Request No. 1
 - i. Public Comment / Vote

13. Department Finances

- A. City Claims
- B. Payroll Number 25
- C. Report of Gifts and Donations
- D. Minor Transfers
- E. Zoo Endowment Bills
- F. Board of Works Bills
- G. Credit Card Charges

14. Comments from the Board

15. Comments from the Audience

16. Adjourn

DATE AND TIME OF NEXT MEETING: WEDNESDAY, JANUARY 4, 2012 AT 5:00 P.M.