



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, January 4, 2023 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. Election of 2023 Officers
 - a. Park Board President
 - b. Park Board Vice President
 - c. Park Board Secretary
4. Appointment of 2023 Liaisons
 - a. Planning Commission
 - b. Port Authority Board
 - c. Zoo Society Board
5. Minutes of Previous Meeting (December 21, 2022)
6. Project Updates
7. Old Business
8. Tabled Business
 - a. Full Time Golf Pro Compensation Package (tabled 12/21/22)
9. New Business
 - a. Revision to Vacation Policy 303
 - i. Public Comment / Vote
 - b. Revision to Holiday Policy 305
 - i. Public Comment / Vote
 - c. Submission of a Letter of Intent to Apply for Healthcare Foundation of LaPorte County Grant for Phase III of the Singing Sands Trail
 - i. Public Comment / Vote
 - d. 2023 Memorandum of Understanding with Harbor Country Adventures

- i. Public Comment / Vote
 - e. Millennium Plaza Rental Agreement
 - i. Public Comment / Vote
 - f. Greenhouse Lease Agreement Renewal
 - i. Public Comment / Vote
- 10. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
- 11. Planning Commission Liaison Report
- 12. Port Authority Liaison Report
- 13. Michigan City Zoological Society Liaison Report
- 14. Attorney's Report
- 15. Director Reports
- 16. Department Finances
 - a. City Claims
 - b. Payroll No. 26
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
- 17. Comments from the Public
- 18. Comments from the Park Board
- 19. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, January 18, 2023 at 5 p.m.