



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 6, 2021 at 5 p.m.
Via a Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84404789646?pwd=QjJwdHJ5QVI1c1FMejRkRkRTc3BWQT09>

Telephone: 1 312 626 6799

Webinar ID: 844 0478 9646

Passcode: 784355

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 16, 2020)
5. Project Updates
6. Old Business
 - a. Accept Quotes for Washington Park Annual Parking Stickers / Close Submission Period
 - i. Open Quotes for Washington Park Annual Parking Stickers
7. Tabled Business
8. New Business
 - a. Resolution No. 929
9. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
10. Planning Commission Liaison Report – Ms. Espar

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. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. 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 20, 2021 at 5 p.m.