



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, June 17, 2020 at 5 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83248089885?pwd=SEp5Z3pQQVVGtjg2bEVnM2RBZS9JZz09>

Meeting ID: 832 4808 9885

Password: 324579

One tap mobile

+13017158592,,83248089885#,,1#,324579# US (Germantown)

+13126266799,,83248089885#,,1#,324579# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 832 4808 9885

Password: 324579

Find your local number: <https://us02web.zoom.us/j/83248089885?pwd=SEp5Z3pQQVVGtjg2bEVnM2RBZS9JZz09>

- Roll Call
- Minutes of Previous Meeting (March 4, 2020)
- Old Business
 - Old Lighthouse Museum Project
 - *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
- Tabled Business
- New Business
 - Michigan City Forester Tree Planting Plan
 - Public Comment / Vote
 - Swing King Placement Agreement
 - Public Comment / Vote
 - Agreement for Services of Golf Professional
 - Public Comment / Vote

- Work from Home Policy
 - Public Comment / Vote
- Communicable Disease Policy
 - Public Comment / Vote
- IDEM Contract for 2020 Water Quality Testing and Notification
 - Public Comment / Vote
- Park Department's 2020 1st Quarter Report
 - Public Comment / Vote
- Approval to Waive Fees for Reservations Moved to 2021 Due to Pandemic
 - Public Comment / Vote
- Republic Services Agreement
 - Public Comment / Vote
- Running Wild for the Zoo 2020 Event
 - Public Comment / Vote
- Use of Memorial Hall for City Meetings
 - Public Comment / Vote
- Custodian Job Description Title Change
 - Public Comment / Vote
- Reports of Officers
 - Assistant Superintendent's Report
 - Vandalism Report
- Planning Commission Liaison Report – Ms. Espar
- Port Authority Liaison Report – Mr. Freese
- Zoo Society Liaison Report – Mr. Lange
- Attorney's Report
- Director Reports
- Department Finances
 - City Claims 03/04/20
 - City Claims 04/01/20

- City Claims 04/15/20
- City Claims 05/06/20
- City Claims 05/20/20
- Payroll Numbers 6, 7, 8, 9, 10, 11, and 12
- Reports of Gifts and Donations
- Minor Transfers
- Zoo Endowment Bills
- Board of Works Bills
- Credit Card Charges
- Comments from the Public
- Comments from the Park Board
- Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, July 1, 2020 at 5 p.m. Location to be determined.