



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, September 6, 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. Minutes of Executive Session - August 15, 2023
4. Minutes of Previous Meeting - August 15, 2023
5. Project Updates
6. Old Business
 - a. Receive Bids for Water Tower Park Project / Close Submission Period
 - b. Open Bids for Water Tower Park Project
 - i. Public Comment / Vote
7. Tabled Business
8. New Business
 - a. E-Foil Memorandum of Understanding
 - i. Public Comment / Vote
 - b. Salvation Army Holiday Kettle Request
 - i. Public Comment / Vote
 - c. Washington Park Zoo Animal Request
 - i. Public Comment / Vote
 - d. Request to Board of Works to Terminate Amtrak License Agreement
 - i. Public Comment / Vote
 - e. Resolution No. 1011
 - i. Public Comment / Vote
 - f. Resolution No. 1012
 - i. Public Comment / Vote
 - g. Resolution No. 1013

- i. Public Comment / Vote
 - h. Resolution No. 1014
 - i. Public Comment / Vote
 - i. Resolution No. 1015
 - i. Public Comment / Vote
 - j. Resolution No. 1016
 - i. Public Comment / Vote
- 9. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
- 10. Planning Commission Liaison Report – Mr. Latchford
- 11. Port Authority Liaison Report – Mr. Freese
- 12. Michigan City Zoological Society Liaison Report – Mr. Glidden
- 13. Attorney's Report
- 14. Director Reports
- 15. Department Finances
 - a. City Claims
 - b. Payroll No. 17
 - 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, September 20, 2023 at 5 p.m.