



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, January 7, 2026 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
 - a. Election of 2026 Officers
 - i. Park Board President
 - ii. Park Board Vice President
 - iii. Park Board Secretary
 - b. Appointment of 2026 Liaisons
 - i. Planning Commission
 - ii. Port Authority Board
 - iii. Zoo Society Board
3. [Minutes of Previous Meeting \(December 17, 2024\)](#)
4. Project Updates
5. Tabled Business
 - a. [Policy 305 Holidays](#)
 - i. Public Comment / Vote
 - b. [Policy 307 Sick Leave](#)
 - i. Public Comment / Vote
 - c. [Policy 312 Personal Days](#)
 - i. Public Comment / Vote
6. New Business
 - a. [Accept Haas & Associates Engineering Proposal for the Demolition of Millennium Fountain](#)
 - i. Public Comment / Vote

- b. [Approve Professional Service Agreement with Haas & Associates for Millennium Fountain Demolition](#)
 - i. Public Comment / Vote
 - c. [Policy 318 Health and Welfare Benefits](#)
 - i. Public Comment / Vote
 - d. [Resolution No. 1085 – Senior Center Transfer](#)
 - i. Public Comment / Vote
 - e. [Washington Park Zoo 2026-2030 Five-Year Strategic Plan](#)
 - i. Public Comment / Vote
 - f. [Quilting Club](#)
 - i. Public Comment / Vote
- 7. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
 - b. Assistant Superintendent's Report
- 8. Planning Commission Liaison Report – Mr. Hoffman
- 9. Port Authority Liaison Report – Mr. Freese
- 10. Michigan City Zoological Society Liaison Report – Mr. Glidden
- 11. Attorney's Report
- 12. Director Reports
- 13. Department Finances
 - a. City Claims
 - b. Payroll No.25
 - c. Payroll No.26
 - d. Reports of Gifts and Donations
 - e. Minor Transfers
 - f. Zoo Endowment Bills
 - g. Board of Works Bills
 - h. Credit Card Charges

14. Comments from the Public

15. Comments from the Park Board

16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 5, 2025 at 5 p.m.