

The Michigan City Park and Recreation Board met in regular session on Thursday, December 16, 2010 at the hour of 5:00 P.M. in the Michigan City Senior Center, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

Present: Messrs. Freese, Milcarek, Dabney and Mr. Powers (4)

Absent: None (0)

Also present were: Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Shannon Eason, Director of Administrative Services and Special Projects; Jeremy Kienitz, Recreation Director; Bill Greene, School Board Liaison; Lonnie Fedder; Jason Miller, LaPorte County Convention and Visitor Bureau; and Andre Steele, ALCO TV.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the minutes of the December 2, 2010 Park Board meeting.

Superintendent Jan Orlich reported on the holiday light displays, the 2012 BPA awards which will be held at Blue Chip Casino, the newly formed Northwest Indiana Park Executive Committee, the Public Art Committee, and the 2012 IPRA conference to be held at Blue Chip Casino.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2011 Retainer Agreement with Park Board Attorney Jeffrey B. Katz.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Powers and voted unanimously by the Board, the Board approved the attached 2011 Michigan City Youth Baseball League fees.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$54,555.27.

- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #25, November 14, 2010 through November 27, 2010 in the amount of \$47,567.86.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board accepted donations from the holiday lights in the amount of \$1,122.50.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved payment of invoices totaling \$577.22 out of the Zoo Endowment Fund.

Mr. Milcarek reported invoices totaling \$1,792.80 were paid through the December 20, 2010 Board of Works meeting.

- **On a motion** made by Mr. Dabney, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:17 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the December 16, 2010 Park Board meeting:

1. 2011 Retainer Agreement with Park Board Attorney Jeffrey B. Katz
2. 2011 Michigan City Youth Baseball League Fees
3. Claims Docket Allowance for Vouchers Dated December 16, 2010

Minutes prepared by Shannon Eason