

PARK BOARD AGENDA



MEETING SCHEDULE

Tuesday, November 19, 2024, at 5:00 pm
Council Chambers
229 S. 2nd Street, Elkhart, IN 46516

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC INPUT/ PRIVILEGE OF THE FLOOR

4. APPROVAL OF MINUTES

- October 15, 2024

5. APPROVAL OF FINANCIALS

- Claims - \$302,075.89
- Donations -\$0
- Grants - \$0

6. NEW BUSINESS MATTERS

- a. 2025 Park Board Meeting Dates- Mandi Null
- b. 2025 Wage Schedule- Jamison Czarnecki
- c. Memo for Woodlawn Nature Center Easement- Jamison Czarnecki
- d. MOU Park Foundation- Jamison Czarnecki
- e. Contract with Midstates for Stone Installation- Jamison Czarnecki

7. OLD BUSINESS

NONE

8. USE AND EVENT PERMIT

NONE

9. DEPARTMENT REPORT

- Jamison Czarnecki, Parks Superintendent
- Parks Staff

10. CORRESPONDENCE

NONE

ADJOURNMENT

NEXT REGULAR PARK BOARD MEETING December 17, 2024, COUNCIL CHAMBERS.