

**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
February 9, 2021**

**REGULAR MEETING MINUTES**

MEMBERS PRESENT

Eva Huerta	Chairman
Diane Kaminsky	Vice Chairman
Rosemary Wojdyla	Member
Kristin Cantrell	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Susan Tabers	Marina Coordinator
Kevin Smith	Smith Sersic
Steve Sersic	Smith Sersic

OTHERS PRESENT

Dean Button	City Engineer
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CALL TO ORDER AND ROLL CALL

The February 9, 2021 meeting of the Hammond Port Authority was called to order by Chairman Huerta at 4:30p.m. Four members are present.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the Minutes of January 26, 2021 as presented.

R. Wojdyla seconded the motion.

Discussion: None

Roll Call:	K. Cantrell	Yes
	D. Kaminsky	Yes
	R. Wojdyla	Yes
	E. Huerta	Yes

Motion passes 4-0.

DIRECTORS REPORT

M. Kruszynski reported on the following:

The Winter Storage Numbers for 2021 are:

38 – on land

15 – Trailerable

4 – In Water

3 – Live aboard (2 are actually living on their boats.)

Larry Parducci, the Lost Marsh Golf Course Superintendent, reminded us that we have 7 weeks until the opening of the course. Even though they have been plowing, shoveling and salting

(when available) but there is not enough snow to sustain a cross country course at Lost Marsh. However, Forsythe Park has been groomed for cross-country.

The park staff has been working to clean/clear the trails and parking lots at Wolf Lake as well as the sidewalks and driveways (numerous times a day) at New York Avenue – Lost Marsh Estates.

Finally, we are looking at Amoco Park for improvements.

### CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of February 9, 2021 began at 4:00p.m. Chairman Huerta, Vice Chairman Kaminsky, Member Cantrell and Member Wojdyla were present. The subject matter considered were matters for the discussion of strategy with respect to the initiation of litigation or litigation that is pending, purchase of lease of real property by the governing body, and to discuss a job performance evaluation of individual employees pursuant to IC 5-14-1.5-6.1(b)(2)(B), (D),(9). The Board certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

### CONSTRUCTION PROJECTS UPDATE

M. Kruszynski reported:

V-Dock Update – Caleb Barth from Baird has applied for the necessary permits with the Indiana Department of Natural Resources, the Indiana Department of Environmental Management and the U.S. Army Corp of Engineers for the construction of V dock. You also have received the recommendation from the City Engineer, Dean Button for your review. The awarding of the V-Dock project will be addressed later in the meeting.

Fire Station #2 Update – They are moving along with designs and finishing work and are addressing concerns with storm water that will be coming off of the property.

Obelisk Plaza Update – 50% of the plans have been submitted for review.

Amoco Park Update – Jill and Milan will meet with the attorneys to prepare a counter proposal for MCR/HWC Engineering. We will also ask the City Engineer for his input.

Parking Lot D – Grass Lot Update – will be addressed later in the meeting.

Gold Star Monument project will also be addressed later in the meeting.

The Port Authority will be looking into the properties north of the paired homes on New York Avenue for possible sale and development.

### OLD BUSINESS

None.

NEW BUSINESS

Recommendation – Awarding of V Dock

K. Cantrell made a motion to award, provide the Notice to Proceed and Enter into a Contract with Lakes and Rivers Contracting, Inc. to furnish, fabricate and install a complete floating pier system at V-Dock for a total lump sum of \$697,500.00

D. Kaminsky seconded the motion.

Discussion: None

Roll Call: K. Cantrell Yes  
D. Kaminsky Yes  
R. Wojdyla Yes  
E. Huerta Yes

Motion passes 4-0

Recommendation – Approval of the Professional Agreement with SEH

D. Kaminsky made a motion to approve the Professional Services Agreement with SEH to provide the demolition and lighting plans and specifications for Wolf Lake Parking Lot D – the former Calumet Pallet Area.

R. Wojdyla seconded the motion.

Discussion: D. Kaminsky added that agreement is not to exceed \$3,200

Roll Call: K. Cantrell Yes  
D. Kaminsky Yes  
R. Wojdyla Yes  
E. Huerta Yes

Motion passes 4-0

Recommendation – Approval of the Professional Services for the Gold Star Memorial Plaza @ Wolf Lake Memorial Park

R. Wojdyla made a motion to approve the Professional Services Agreement with Planned Environment Associates for site and landscape design at the Gold Star Memorial Plaza, not to exceed \$3,750.00

D. Kaminsky seconded the motion.

Discussion: None

Roll Call: K. Cantrell Yes  
D. Kaminsky Yes  
R. Wojdyla Yes  
E. Huerta Yes

Motion passes 4-0

PURCHASE ORDERS

R. Wojdyla made a motion to approve the Purchase Orders as presented.

Fund 626 Marina Operations  
Fund 627 Construction  
Fund 628 Embarkation

Fund 630      Lost Marsh Golf Course  
Fund 631      Wolf Lake  
Fund 708      Payroll  
Electronic Transfers as presented.

R. Wojdyla seconded the motion.

Discussion:    None.

Roll Call:     K. Cantrell    Yes  
                  D. Kaminsky   Yes  
                  R. Wojdyla    Yes  
                  E. Huerta     Yes

Motion passes 4-0.

#### PUBLIC COMMENT

City Engineer D. Button thanked the Board for their consideration and approval to move forward on the Gold Star Memorial Plaza.

#### NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, February 23, 2021. The meeting can be attended in person at 701 Casino Center Drive, Hammond, IN 46320 or by Zoom. The Executive Session will begin at 4:00pm, the Construction Meeting will begin at 4:15pm and The Regular meeting will begin at 4:30p.m.

D. Kaminsky made a motion to adjourn the meeting.

R. Wojdyla seconded the motion.

Motion was approved with a unanimous vote.

The February 9, 2021 Board Of Directors meeting adjourned at 4:45pm.

#### EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of February 9, 2021 began at 4:00p.m. Chairman Huerta, Vice Chairman Kaminsky, Member Cantrell and Member Wojdyla were present. The subject matter considered were matters for the discussion of strategy with respect to the initiation of litigation or litigation that is pending, purchase of lease of real property by the governing body, and to discuss a job performance evaluation of individual employees pursuant to IC 5-14-1.5-6.1(b)(2)(B), (D),(9). The Board certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.