

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
July 13, 2021**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Diane Kaminsky	Vice Chairman
Kristen Cantrell	Member
Rosemary Wojdyla	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Susan Tabers	Marina Coordinator
Steven Sersic	Smith Sersic

Board Members Eva Huerta and Thomas E. Kuhn are absent.

OTHERS PRESENT

None

CALL TO ORDER AND ROLL CALL

The July 13, 2021 meeting of the Hammond Port Authority Board of Directors was called to order at 4:30pm by Vice Chairman Kaminsky. Three members are present, two members are absent.

APPROVAL OF MINUTES

K. Cantrell made a motion to approve the minutes of June 22, 2021

R. Wojdyla seconded the motion.

Discussion: None.

Roll Call K. Cantrell Yes

 D. Kaminsky Yes

 R. Wojdyla Yes

Motion passes with three in favor, two absent.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina – Thank you to Susan Tabers and the staff for their awesome job this past Saturday at Venetian Night. The weather did not cooperate but the boaters and staff had a good time. The fireworks were rescheduled for Motown Night, Labor Day weekend.

We currently have 481 permitted slips. 126 are new boaters. The total at this time last year was 442. Staff does a great job promoting the marina, even taking prospective boaters on a tour if time permits.

Lost Marsh Golf Course – Summer golf is going strong. We have 1 or 2 outings scheduled per week. The Festival of the Lakes golf outing is this Friday.

Wolf Lake – Festival of the Lakes begins tonight with Old Dominion in concert. The Board Members are invited to throw out T-shirts tonight. Pontoon boat rides are provided by the Marina staff beginning at 5:00pm each night. Senior day is tomorrow at Lost Marsh and the Polka Party is at the marina on Sunday from 2-6pm. We've made sure there will be polish beer on hand even if the distributors cannot get Okechim.

CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of July 13, 2021 began at 4:00p.m., 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: The board met with Chris Figueroa to discuss the event he has considered having at the Pavilion this summer. He is going to review everything and let us know if he wants to move forward or push the event to 2022.

Fire Station #2 update: None.

Obelisk Plaza Update: None

Wolf Lake Parking Lot D – Grass is growing and looks good.

Marina Guardhouse – The project is finished except for the IT connection.

Expansion of Paired Homes North Towards CCSJ – No update.

Lost Marsh Wetland Mitigation Project – No update.

Amoco Park Playground & ADA Concrete work update. – Reviewing the steps to meet with ADA Compliance.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to approve the contract with Grisolia's Concrete and Landscaping in the amount of \$31,000.00 to repair and replace existing concrete areas compliant with the ADA at Amoco Park.

R. Wojdyla seconded the motion.

Discussion: None

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

Motion passes with 3 in favor, 2 absent.

Attorney Sersic addressed the three Recommendations/Considerations on the Agenda for the Pavilion Use Agreement for concerts in August and September. Attorney Sersic said the approval process has not been completed on the recommendations for August 21st and August 28th. The third recommendation for September 25th does not need to be considered today as more background work needs to be done.

R. Wojdyla made a motion to approve the transfer of funds from Fund 628 to Fund 629 for \$30,000.00 per budget.

K. Cantrell seconded the motion.

Discussion: None.

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

Motion passes with 3 in favor, 2 absent.

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 629 Lakefront
Fund 630 Lost Marsh Golf Course
Fund 631 Wolf Lake
Fund 708 Payroll
Electronic Transfers and Trust Indiana

K. Cantrell seconded the motion.

Discussion: None.

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

Motion passes with 3 in favor, 2 absent.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, July 27 2021. The meeting will be held at 701 Casino Center Drive, Hammond, IN 46320. The Board may attend in person or by zoom with the stipulations adopted today in Resolution 21-03. The

Hammond Port Authority
Board Of Directors Meeting
July 13, 2021

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.

The July 13, 2021 Board Of Directors meeting adjourned at 4:45pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of July 13, 2021 began at 4:00p.m. Vice Chairman Kaminsky, Member Cantrell (Zoom) 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.