

**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
October 12, 2021**

**REGULAR MEETING MINUTES**

MEMBERS PRESENT

Eva Huerta	Chairman
Diane Kaminsky	Vice Chairman
Thomas E. Kuhn	Secretary/Treasurer
Kristen Cantrell	Member
Rosemary Wojdyla	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

None.

CALL TO ORDER AND ROLL CALL

The October 12, 2021 meeting of the Hammond Port Authority Board of Directors was called to order at by Chairman Huerta at 4:33pm. All (five) Members are present.

APPROVAL OF MINUTES

R. Wojdyla made a motion to approve the minutes of September 28, 2021

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes with five in favor.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina – We have haul out this weekend. Winter Storage Numbers are as follows: 37 boats on jack stands, 6 boats on trailers, 1 live aboard and 2 in-water. These numbers may go up as we get closer to Friday. We will have the final numbers at the next meeting.

On Monday, we'll beginning to winterize the marina. We will slowly begin turning off the potable and fire system water and blowing out the bubbler system. We still have a good number

of boats in the marina. October 31st is the latest date boats can be in their slips without incurring a late leaver fee.

Lost Marsh Golf Course – The staff is preparing for winter. The irrigation system has been turned off and fertilizers, weed control and pesticides have been applied. The recent rains have left the course very green and beautiful.

Wolf Lake Memorial Park – Staff at Wolf Lake are also preparing all the sites for winter. The splash pad has been winterized. The irrigation system has been turned off at the Lost Marsh Paired Homes.

### CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of October 12, 2021 began at 4:00p.m., Chairman Huerta, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, 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

T. Kuhn reported:

Obelisk Plaza Update – The Indiana permits have been issued. K. Smith reviewed and approved the 40 page lease. HWC, Com Ed and Alderwoman Sadlowski-Garza are all working together to move this project along. K. Sattler is working with the Chicago Park District for access rights.

Parking Lot D – Final construction docs have been received. The retainage was released.

Amoco Park Playground – The Hammond Port Authority has received the approved Intergovernmental Agreement with the Hammond Parks and Recreation Board of Commissioners. We are now cleared to move forward with purchasing the equipment. The “Coming Next Spring” sign has been put up at Amoco Park.

V-dock update – We cancelled the Builders Risk and are prepared to pay the Retainage to Lakes and Rivers. T. Kuhn asked if we could tour the finished dock. M. Kruszynski said possibly before the next board meeting – weather dependent.

Main Dock Boater Bathroom – We are still waiting for a proposal from Lakes and Rivers.

Powderhorn Lake – M. Kruszynski shared the agenda for the AWLI meeting. As it will cover the Construction Phase at Wolf Lake and Powderhorn Lake, K. Smith will request D. Button attend the meeting. D. Button also shared with Milan their plans on how to control the water. There was also a discussion on hiring a consultant to ensure there won't be a problem with bio-diversity.

D. Button informed the Board that the City of Hammond has received a \$1,000,000 grant for 129<sup>th</sup> St. to address the drainage.

Fire Station #2 will be located where the Clark tennis courts are currently. The Port Authority will pay for the underground utilities.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to approve Resolution 21-09 – Respecting the Adoption of the City of Hammond’s Employee Reporting Policy for Criminal Arrests and Charges.

R. Wojdyla seconded the motion.

Discussion: None

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

Motion passes with five in favor.

D. Kaminsky made a motion to approve the Recommendation of the Transfer of Funds as follows and per budget: \$350,000 from fund 628 to Fund 631.

T. Kuhn seconded the motion.

Discussion: None

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

Motion passes with five in favor.

PURCHASE ORDERS

R. Wojdyla made a motion to approve Purchase Orders from:

- 626 Marina Operations
- 627 Construction
- 628 Embarkation
- 629 Lakefront
- 630 Lost Marsh Golf Course
- 631 Wolf Lake
- 708 Payroll

Electronic Transfers and Trust Indiana

D. Kaminsky seconded the motion.

Discussion: None

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

Motion passes with five in favor.

PUBLIC COMMENT

None

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, October 26, 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 in Resolution 21-03 approved by the Board on July 27, 2021. 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.

The October 12, 2021 Board Of Directors meeting adjourned at 4:43pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of October 12, 2021 began at 4:00p.m., Chairman Huerta, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, 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.