

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
January 18, 2022**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Eva Huerta	Chairman
Diane Kaminsky	Vice Chairman
Thomas E. Kuhn	Secretary/Treasurer
Rosemary Wojdyla	Member (zoom)
Kristin Cantrell	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Susan Tabers	Marina Coordinator
Steven Sersic	Smith Sersic

OTHERS PRESENT

D. Button	City Engineer
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CALL TO ORDER AND ROLL CALL

The January 18, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Huerta at 4:50 pm. Four members are present, one member is attending by zoom.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of December 14, 2021.

R. Wojdyla seconded the motion.

Discussion: None

Roll Call	K. Cantrell	Yes
	D. Kaminsky	Yes
	R. Wojdyla	Yes (zoom)
	E. Huerta	Yes
	T. Kuhn	Abstain

Motion passes with four in favor, one abstain.

ELECTION OF OFFICERS

Chairman Huerta opened the nominations for Chairman, Vice Chairman and Secretary/Treasurer of the Hammond Port Authority Board of Directors.

T. Kuhn nominated E. Huerta for the office of Chairman

D. Kaminsky seconded the nomination.

T. Kuhn nominated D. Kaminsky for the office of Vice Chairman.

K. Cantrell seconded the nomination.

D. Kaminsky nominated K. Cantrell for the office of Secretary/Treasurer.
R. Wojdyla seconded the nomination.

As there were no other nominations, E. Huerta closed the nominations.

A vote was called for E. Huerta as Chairman, D. Kaminsky as Vice Chairman and K. Cantrell as Secretary/Treasurer.

E. Huerta, D. Kaminsky and K. Cantrell were elected for the 2022 Hammond Port Authority Board of Directors by a unanimous vote.

Chairman E. Huerta closed the election.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Happy New Year to all.

There was no Boat and RV show this year so the marina staff has been busy with Administrative work. Boaters are coming in to lock in their slips and anxious for the season to start.

There has been no cross country skiing at Lost Marsh as there hasn't been any snow. The 2022 fees and rules are up for consideration later in the meeting.

The Wolf Lake staff are keeping busy maintaining the trails at Wolf Lake and all the other entities.

Excess dirt from a construction project in south Hammond is being delivered and filling in the low lying areas at Amoco Park.

Everyone brace yourselves for the cold snap coming.

CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of January 18, 2022 began at 4:15p.m., Chairman Huerta, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Cantrell and Member Wojdyla (zoom) 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:

Indianapolis Blvd. Screen Wall – Jake Dammarell from BF&S gave an update. Currently, they are trying to get access from Northfork/Southern for survey work. Mr. Dammarell will be at the next board meeting to present graphics for consideration from the board.

Obelisk Plaza Update – K. Smith continues to work with Com-Ed.

Parking Lot D – Quotes were opened and they are as follows:

Emcor Hyre	\$212,900.00
Midwestern Electric	\$379,620.00
Continental Electric	\$279,900.00
All Purpose Erectors	\$275,000.00

We will be addressing this later in the meeting.

Amoco Park Playground – Quotes were opened and are as follows:

Integral. Romeoville, IL	\$63,200.00
Gough, Merrillville, IN	\$62,500.00
Greenup, Plainfield, IL	\$61,850.00

Main Dock Boater Bathroom – No updates.

Fire Station #2 – No Update.

Wolf Lake Kayak & Canoe ADA Launch Update – M. Kruszynski opened the quotes received for Parking Lot D. They are as follows:

Pier Place, Angola, IN	\$46,934.00
Indianapolis Sand Lifts, Noblesville, IN	\$47,212.00
EZ Dock Midamerica, Forkville, IN	\$36,711.00

Matt Muta from the Commission on Disabilities has reviewed the quotes and we will be addressing this later in the meeting.

The following items will be reviewed at the next board meeting:

The Data Center seawall project.

The Boater Bathrooms

Main Dock Ramp

Wrought Iron Fence on Casino Center Drive

City Engineer Dean Button gave an update on the grant received to address the storm water issue at 129th and Calumet Avenue. The cost will be split between the Hammond Port Authority, the Sanitary District (20%) and the Capital Improvement Board Designation.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to approve Resolution 22-01 – Intergovernmental Agreement between the Hammond Port Authority and the City of Hammond Mayor’s Commission on Disabilities and Approval of Exhibit A to Resolution 22-01 that contains a Reimbursement Agreement.

T. Kuhn seconded the motion.

Discussion: D. Kaminsky added the Port Authority will be invoiced for the work but reimbursed 50% by the Commission on Disabilities.

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

Motion passes with 5 in favor.

T. Kuhn made a motion to approve the Professional Service Contract with Smith Sersic.

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes with 5 in favor.

R. Wojdyla made a motion to approve the 2022 Lost Marsh Golf Course Rates and Rules

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes with 5 in favor.

D. Kaminsky made a motion to approve the Adoption of Executive Order 22-03, to conform and provide the same policies to the Hammond Port Authority and our employees as they pertain to the City of Hammond Employees. These Orders pertain to the COVID-19 outbreak.

K. Cantrell seconded the motion.

Discussion: None.

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

Motion passes with 5 in favor

T. Kuhn made a motion to award the ADA Ramp project to EZ Dock for \$36,711.00 as the most responsible and responsive quote.

R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes with 5 in favor.

T. Kuhn made a motion to award the AMOCO Park project to Greenup from Plainfield, IL for \$61,850.00 as the most responsible and responsive quote.

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes with 5 in favor

T. Kuhn made a motion to award the Wolf Lake Lighting Installation to Emcor Hyre for \$212,900.00 as the most responsible and responsive quote.

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes with 5 in favor

PURCHASE ORDERS

D. Kaminsky made a motion to approve the Purchase Orders as follows:

- 626 – Marina Operations
- 627 – Construction
- 628 – Embarkation
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 708 – Payroll
- Electronic Transfers, Trust Indiana Bond Payment

K. Cantrell seconded the motion.

Discussion: None

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

Motion passes with four in favor.

PUBLIC COMMENT

The Board members and Attorney Sersic wished staff and all a Merry Christmas and Happy Holidays.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, February 8, 2022. 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 4:00m, the Construction Meeting will begin at 4:15pm and The Regular meeting will begin at 4:30.m.

The January 18, 2022 Board Of Directors meeting adjourned at 5:08 pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of December 14, 2021 began at 4:00p.m., Chairman Huerta (zoom), Vice Chairman Kaminsky, Member Cantrell and Member Wojdyla (zoom) 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.