

**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
September 27, 2022**

**REGULAR MEETING MINUTES**

**MEMBERS PRESENT**

Eva Huerta	Chairman
Diane Kaminsky	Vice Chairman
Kristin Cantrell	Secretary/Treasurer
Rosemary Wojdyla	Member
Thomas E. Kuhn	Member
Milan A. Kruszynski	Port Authority Director
Susan Tabers	Marina Coordinator
Ashley Gordish	HPA Bookkeeper
Steve Sersic	Smith Sersic

**OTHERS PRESENT**

None.

**CALL TO ORDER AND ROLL CALL**

The September 27, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Huerta at 4:30pm. Five members are present.

**APPROVAL OF MINUTES**

R. Wojdyla made a motion to approve the minutes of September 13, 2022 as presented.

T. Kuhn seconded the motion.

Discussion: None

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

Motion passes, 5 approve.

**DIRECTORS REPORT**

M. Kruszynski reported on the following:

Marina- The Marina staff is working on end of season procedures including repairing equipment and ordering the necessary supplies for the winter. Cooler weather is offering a reminder to boaters that the time to store their boats is approaching and that summer is coming to an end. Haul out is scheduled for October 14<sup>th</sup> and 15<sup>th</sup>.

Lost Marsh Golf Course- Aeration, fall fertilization, and leaf clean-up has begun at the golf course. N. Sullivan estimates there to be about 2 months of the golf season remaining.

Wolf Lake- Wolf Lake staff is continuing to cut and clean up their respective areas in order to keep our parks and trails visually acceptable.

### **CHAIRMAN'S REPORT**

The Executive Session of the Hammond Port Authority of September 27, 2022 began at 4:00p.m., Chairman Huerta, Vice Chairman Kaminsky, Secretary/Treasurer Cantrell, Member Wojdyla and Member Kuhn are present. The subject matter considered were matters for the discussion of strategy with respect to:

1. Contractual Concerns.
2. Initiation or Pending litigation
3. Personnel matters

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- There was 1 outstanding item on the punch list which has been addressed.

Amoco Park Playground- The ribbon cutting is scheduled for October 7, 2022. The Mayor, Port Authority Chairman E. Huerta, Park Superintendent Jim Tailon, and Councilman Kalwinski are invited to speak. M. Kruszynski met with a representative from Amoco and believes they will be making a donation to the park. This would possibly be used for benches.

Wolf Lake ADA Kayak & Canoe Launch Dock Update- The dock has been installed with ADA access located south of the pump station. There are about 100 yards of fragmites next the tramp. A walkway still needs to be built before opening next season.

Marina Main Dock Boater Bathrooms- Little maintenance was needed for the bathrooms this season. Hopefully, we will be able to hold off on any work for another year.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

K Cantrell made a motion for the Adoption of Ordinance #9562- Creating a Voluntary Retirement. D Kaminsky seconded the motion.

Discussion: K. Cantrell added the terms would be the same as the City of Hammond. The only difference are the dates which are October 14, 2022 for enrollment and December 30, 2022 for retirement.

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

T. Kuhn Yes  
E. Huerta Yes

Motion passes, 5 approve.

T. Kuhn made a motion for Permission to go out to Bid on New 2023- New Battery Golf Carts.  
D. Kaminsky seconded the motion.

Discussion: D. Kaminsky added that the publication dates are going to be 10/3/22 and 10/10/22, with the bid opening 10/17/22 at 2pm.

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

Motion passes, 5 approve.

D Kaminsky made a motion to approve the Transfer of Funds.

R. Wojdyla seconded the motion.

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

Motion passes, 5 approve

### **PURCHASE ORDERS**

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

- 626 – Marina Operations
- 627 – Construction
- 628 – Embarkation
- 629 – Lakefront
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 708 – Payroll
- Electronic Transfers and Trust Indiana

R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes, 5 approve.

### **PUBLIC COMMENT**

None.

**NEXT MEETING**

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, October 11, 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 4:00p.m, the Construction Meeting will begin at 4:15p.m. And the Regular meeting will begin at 4:30p.m.

The September 27, 2022 Board of Directors meeting adjourned by unanimous vote at 4:38pm.

**EXECUTIVE SESSION MEMORANDUM**

The Executive Session of the Hammond Port Authority of September 27, 2022 began at 4:00p.m., Chairman Huerta , Vice Chairman Kaminsky, Secretary/Treasurer Cantrell, Member Wojdyla and Member Kuhn were present. The subject matter considered were matters for:

1. Contractual Concerns
2. Initiation or Pending Litigation
3. Personnel Matters

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.