

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
March 28, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Kristin Cantrell (Zoom)	Chairman
Diane Kaminsky	Vice Chairman
Thomas E. Kuhn	Secretary/Treasurer
Rosemary Wojdyla (Zoom)	Member
Eva Huerta	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Ashley Gordish	HPA Bookkeeper
Kevin Smith	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The March 28, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:30pm. Three members are present and in person and two members are present via Zoom.

APPROVAL OF MINUTES

E. Huerta made a motion to approve the minutes of March 14, 2023 as presented. D. Kaminsky seconded the motion.

Discussion: None

<u>Roll Call:</u>	R. Wojdyla	Yes
	D. Kaminsky	Yes
	E. Huerta	Yes
	T. Kuhn	Abstain
	K. Cantrell	Yes

Motion passes, 4 approve and 1 abstain.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina- The staff is continuing to work on spring preparations, both in water and on land. As far as our slip numbers, on March 22, 2022 we had 331 applications processed. On today, March 28, 2023, we have 322 applications processed.

Lost Marsh Golf Course- Lost Marsh Golf Course is continuing to work on pre-season preparations which includes painting, cutting grass, and software updates. Niko is planning on opening either Monday, April 3rd or Monday, April 10th depending on the weather.

Wolf Lake- Staff has been cleaning up all around. They've cleared up some coyote dens that were out along the shoreline west of the dog park. They also cleared trees and opened the shoreline from 119th Street to the conservatory. The dog park was resanded and leveled, and the fence was repaired. On Sheffield Parkway Wolf Lake staff cleared the dead trees out and are doing some replanting. They cleared part of the east side of 125th Street, on the north side close to PolyJohn.

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of March 28, 2023 began at 4:00p.m., Chairman Cantrell (via Zoom), Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Huerta, and Member Wojdyla (via Zoom) are present. Three members are present and in person and two are present via Zoom. 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
4. Implementation of Security Systems

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 on the following:

Wolf Lake Trail south of the HSD Pump Station PermaTrac Repairs- Briefly touched base on this weather dependent ongoing project.

McDermott Way at Casino Center Drive Drainage- Briefly touched base on this weather dependent ongoing project.

Pavilion Ticket Booth Drainage- The request for quotes will be opened publically on April 20, 2023 at 2pm. The budget is \$75,000.00.

Clark Athletic Field Demolition- The request for quotes will be opened publically on April 20, 2023 at 2pm. The budget is \$100,000.00.

Lost Marsh Golf Course Netting along 129th Street Discussion and Planning- We are still waiting on some information.

Bin Wall Walkway Repairs & Safety Painting- Marina staff is starting to work on this project.

Indian Creek Blockage- There doesn't seem to be a blockage.

Wolf Lake Water Levels- Unilever adjusted their noncontact cooling water process so they no longer pump water from Lake Michigan eventually into Wolf Lake. They used to pump 5 million gallons of water daily into Wolf Lake, so this may develop into an issue soon. The plan is to talk to Cargill to see if they would be able to change their water flow.

OLD BUSINESS

None.

NEW BUSINESS

E. Huerta made a motion to approve the Contract with R-Gang. T. Kuhn seconded the motion.

Discussion: E. Huerta mentioned that the concert with R-Gang will be on Saturday, September, 2, 2023 in the amount of \$1,500.00. It will be for the Marina's "Rhythm & Blues Night."

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
T. Kuhn	Yes
K. Cantrell	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
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 708 – Payroll
- Electronic Transfers

R. Wojdyla seconded the motion.

Discussion: None.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes

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E. Huerta	Yes
T. Kuhn	Yes
K. Cantrell	Yes

Motion passes, 5 approve.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, April 11, 2023. 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 March 28, 2023 Board of Directors meeting adjourned by unanimous vote at 4:37pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of March 28, 2023 began at 4:00p.m., Chairman Cantrell (via Zoom), Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Huerta, and Member Wojdyla (via Zoom) are present. Three members are present and in person and two are present via Zoom. The subject matter considered were matters for the discussion of strategy with respect to:

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