

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
May 9, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

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

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The May 9, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:30pm. All five members are present and in person.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of April 25, 2023 as presented. R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes, 5 approve.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina- We experienced some obstacles while trying to get the water on for the season. On bin wall, docks B-H were out due to a broken valve by G and H docks. Since then, it has been replaced and water has been turned on. There were some leaks out on main dock, but those have

all been repaired except for a line on V dock, which should be fixed within the next couple of days. Last year on May 10, we had 386 total slips sold with 51 of them being new boaters. Today we have 383 slips, with 48 of them being new boaters.

Lost Marsh Golf Course- The golf course continues to be busy, especially with the nice weather we have had lately.

Wolf Lake- At Amoco Park, 2 benches were installed. Staff has been working on general maintenance and grass cutting.

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of May 9, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Huerta, and Member Wojdyla are present. All five members are present and in person. 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 on the following:

Wolf Lake Memorial Park Sidewalk to the ADA Kayak & Canoe Launch Ramp- One quote is in, and we are waiting on another.

Wolf Lake Trail south of the HSD Pump Station PermaTrac Repairs- We are waiting on quotes.

McDermott Way at Casino Center Drive Drainage- We are waiting on quotes.

Pavilion Ticket Booth Drainage- The contract with Gariup Construction has been prepared and sent over for signatures.

Clark Athletic Field Demolition- IDEM has been notified, and we are predicting them to start within the next 10-15 days.

Fire Station #2- HASSE Construction will be working on this project.

Screen Wall vs. Additional Berm along Indianapolis Boulevard- There are no current updates for this project.

Obelisk Plaza Ceremony- We are waiting to hear back from Chicago on their availability.

Additional Items

- There was a schedule of the anticipated ramp closures for Wolf Lake passed out to the board.
- This past week we hosted IDEM in the Clipper Room for the Clean Air Awards Ceremony and a luncheon. They had a great time, and they adored the view of our marina as always.
- There are some orange buoys out in the marina where a boat sank. It went down in less than 90 seconds, and we have not heard the reasoning behind the situation. The Coast Guard just so happened to be in the marina as this was happening.
- The water should be completely fixed and working throughout the marina in the next few days.

OLD BUSINESS

None.

NEW BUSINESS

D. Kaminsky made a recommendation to approve the Wolf Lake Pavilion Use Agreement with Leon Wolek for Leon's Triathlon which will take place on June 4, 2023. E. Huerta seconded the motion.

Discussion: None.

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

Motion passes, 5 approve.

PURCHASE ORDERS

E. Huerta 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

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes, 5 approve.

PUBLIC COMMENT

T. Kuhn mentioned that while out to dinner at El Taco Real, he came across some younger people who mentioned they just finished up a round of golf over at Lost Marsh. They admitted to losing a lot of balls, but spoke very highly of the course and are excited to get back out to Lost Marsh soon.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, May 23, 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 May 9, 2023 Board of Directors meeting adjourned by unanimous vote at 4:38pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of May 9, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Huerta, and Member Wojdyla are present. All five members are present and in person. The subject matter considered were matters for the discussion of strategy with respect to:

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