

**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
February 8, 2022**

**REGULAR MEETING MINUTES**

MEMBERS PRESENT

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

OTHERS PRESENT

None

CALL TO ORDER AND ROLL CALL

The February 8, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Secretary/Treasurer Cantrell at 4:45 pm. Two members are present, two members are attending by zoom and one member (E. Huerta) is absent.

APPROVAL OF MINUTES

R. Wojdyla made a motion to approve the minutes of January 18, 2022

D. Kaminsky seconded the motion.

Discussion: None

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

Motion passes 4-0.

DIRECTORS REPORT

M. Kruszynski reported on the following:

The recent snowfall was challenging. Our staff worked 40 hours straight plowing and keeping the property safe. Our staff also helped the City of Hammond Street Department with the major roadways in North Hammond. Thank you to our staff for their efforts, time and talents.

Emerald Green hosted an event Thursday (the day after the storm) for 85 people. Thanks to our staff, the parking area was cleared and there were no problems.

Staff prepared the areas at Forsythe Park for cross country skiing.

### CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of February 8, 2022 began at 4:00p.m., Vice Chairman Kaminsky (zoom), Secretary/Treasurer Cantrell, Member Kuhn (zoom) 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

M. Kruszynski reported:

Indianapolis Blvd. Screen Wall – Jake Dammarell from BF&S will be at the next board meeting presenting the suggestions for the screen wall. We ask that the board review the photo's of these suggestions sent by email. Mr. Dammarell will be at the next board meeting to present graphics and answer any questions from the board.

Obelisk Plaza Update – K. Smith reported that Com-Ed has yet to respond. He will also reach out to Keith for help in obtaining the Chicago Park District permits.

Parking Lot D – The contract has been signed and M. Kruszynski and J. Pustek are in the process of scheduling a pre-construction meeting.

Amoco Park Playground – There was a wage issue which has been resolved. The construction should begin late May or early June – weather permitting.

Fire Station #2 – No update but K. Smith reported the Board of Public Works is getting ready to go out to bid.

Date Center Bulkhead Assessment Proposal by Baird & Associates update/discussion – The board has requested we reach out to other companies for a quote.

Wolf Lake ADA Kayak & Canoe Launch Dock Update- Additional information surfaced after the contract was awarded. We will meet with Matt Muta to discuss the new developments.

Casino Center Drive Wrought Iron Fencing and Gates update – The fencing is 17 years old and in rough shape. We will have to address the internal rust as well as the problems with the rest of the fence. We will share the report from B. Hutton with the Board.

Main Dock Gate Walkway Ramp re-set and Boater Bathrooms update – We will need to use a crane to reset the main dock.

There was a long discussion regarding the boater bathrooms, rip-rap, and flag pole/anchor area. The board requested the attorney's review the quote vs. bid requirements. T. Kuhn also suggested we have an engineer review the areas involved.

OLD BUSINESS

None.

NEW BUSINESS

R. Wojdyla made a motion to approve and advise the Hammond Port Authority staff request quotes from multiple contractors for the Hammond Marina Shoreline Rip Rap and Slope Stabilization, Green Space Replacement & Stabilization and Flagpole and Accessories Relocation Projects. Also, new boater bathhouse building including the physical structure, any and all electricity, water and sewer relocation and installation. The Board recommends that we seek a legal review to determine how to bid the project.

D. Kaminsky seconded the motion.

Discussion: None

Roll Call: R. Wojdyla Yes  
D. Kaminsky Yes (zoom)  
T. Kuhn Yes (zoom)  
K. Cantrell Yes

Motion passes 4-0.

PURCHASE ORDERS

R. Wojdyla 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

D. Kaminsky seconded the motion.

Discussion: None

Roll Call: R. Wojdyla Yes  
D. Kaminsky Yes (zoom)  
T. Kuhn Yes (zoom)  
K. Cantrell Yes

Motion passes 4-0.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, February 22, 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

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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 4:45.m.

The February 8, 2022 Board Of Directors meeting adjourned at 4:58 pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of February 8, 2022 began at 4:00p.m., Vice Chairman Kaminsky (zoom), Secretary/Treasurer Cantrell, Member Kuhn (zoom) 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