

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

**REGULAR MEETING MINUTES**

MEMBERS PRESENT

Eva Huerta	Chairman
Diane Kaminsky	Vice Chairman (Zoom)
Kristin Cantrell	Secretary/Treasurer
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 March 8, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Huerta at 5:04pm. Three members are present, one member is attending by zoom and one member - Thomas E. Kuhn - is absent.

APPROVAL OF MINUTES

R. Wojdyla made a motion to approve the minutes of February 22, 2022

K. Cantrell seconded the motion.

Discussion: None

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

Motion passes 4-0.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Hammond Marina – The staff is in winter mode with necessary repairs. Staff is also investigating electrical problems in the marina. We will inform the board as soon as any findings are available.

Lost Marsh Golf Course – Final prep work is being done at the course. Maintenance staff is busy with blade sharpening and equipment maintenance. Staff also has done repair work on marina equipment. They were able to repair the marina’s 4-passenger golf cart.

Wolf Lake/Park Staff – Staff cleaned up the Indianapolis Blvd. planters. They removed truckloads of garbage. They also cleaned the ditch on Calumet Avenue along parking lot D.

### CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of March 8, 2022 began at 4:00p.m., Chairman Huerta (zoom), Vice Chairman Kaminsky (zoom), Secretary/Treasurer Cantrell, and Member Wojdyla were present. The subject matter considered were matters for the discussion of strategy with respect to:

1. The implementation of a Security System
2. The discussion of a prospective employee.

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 – The survey has started on the property line.

Obelisk Plaza Update – K. Smith reported that Com-Ed has yet to respond. HWC is working on permits.

Parking Lot D – We’re waiting for the weather to break to begin work on the lighting.

Amoco Park Playground – We’re waiting for the weather to break to begin work.

Fire Station #2 – K. Smith reported they will go out to bid in April. We will be in contact with City Engineer Dean Button regarding the demolition of the Environmental Center.

Date Center Bulkhead Assessment Proposal by Baird & Associates update/discussion – M. Kruszynski and J. Pustek have reached out to a few consultants. A few felt the work was not in their capacity and a few felt the job was too small. They are scheduled to meet with another company in the next week.

Tom Dakich will provide M. Kruszynski with a 3 page report which explains the project and will make it easier to reach out to invite companies to consider the project.

Wolf Lake ADA Kayak & Canoe Launch Dock Update- The consultant working on the project has asked for more information regarding the Bulkmatic Property at 2650 Sheffield. As Awana Miller is using Federal Grant Money it is necessary that all the property is evaluated.

Casino Center Drive Wrought Iron Fencing and Gates update – Milan and Julia met with two contractors and will meet with another on March 17<sup>th</sup>. M. Kruszynski said T. Kuhn suggested the fencing material Ameristar to consider using for the fence.

Main Dock Gate Walkway Ramp re-set and Boater Bathrooms update – Akhtar Zaman from AES submitted a professional service agreement to review the shoreline project and main dock bathroom project. The total is just over \$15,000.00.

We are waiting on the intergovernmental agreement between the Hammond Port Authority and the Board of Public works in order consider the payments of the invoices for the 129<sup>th</sup> St. project.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to approve the proposal From Salyer Plumbing regarding the Annual Fire Hydrant Maintenance and Inspection.

R. Wojdyla seconded the motion.

Discussion: None

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

Motion passes 4-0.

K. Cantrell made a motion to approve the updated Facility Use Agreement and Addendum for the Pavilion at Wolf Lake.

R. Wojdyla seconded the motion.

Discussion: None

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

Motion passes 4-0.

K. Cantrell made a motion to adopt Executive Orders 22-44 and 22-45, which pursuant to the Indiana Code 8-10-5-6 allows the board to fix the salaries and adjust the budget accordingly as required to conduct the business of the Port Authority.

D. Kaminsky seconded the motion.

Discussion: None

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

Motion passes 4-0.

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

Motion passes 4-0.

#### PUBLIC COMMENT

None.

#### NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, March 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 the Board on July 27, 2021. The Executive Session will begin at 4:00p.m, the Construction Meeting will begin at 4:15pm and The Regular meeting will begin at 4:45p.m.

The March 8, 2022 Board Of Directors meeting adjourned at 5:18 pm.

#### EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of March 8, 2022 began at 4:00p.m., Chairman Huerta (zoom), Vice Chairman Kaminsky (zoom), Secretary/Treasurer Cantrell and Member Wojdyla were present. The subject matter considered were matters for

1. The implementation of a security system.
2. A prospective employee.

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