

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
May 23, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Kristin Cantrell	Chairman
Diane Kaminsky	Vice Chairman
Thomas E. Kuhn	Secretary/Treasurer
Rosemary Wojdyla	Member
Eva Huerta (Zoom)	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 May 23, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:32pm. Four members are presents and in person, and one member is present via Zoom.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of May 9, 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- The sunny, dry weather has continued to bring boaters to the marina. Because we are in a drought, the lake levels are down. On May 24, 2022, we had 417 boaters with 66 of them being new. As of today, May 23, 2023, we have 408 boaters with 55 of them being new. We are expecting to continue bringing in previous and new slipholders to our marina.

Lost Marsh Golf Course- Tee times are booking up on the weekends, as well as the weekdays. Larry is a bit concerned with the dry weather, but our irrigation system has been working well. We recently had a rating done, and the results were great. Lost Marsh scored really high, and the greens are looking very nice.

Wolf Lake- On Saturday, May 20, 2023, the Hammond Arts and Performance Academy held HAPALOOZA at Wolf Lake Memorial Park. The event was very successful and had a great turnout. The Splash Pad is fully operational, and the Lake County Health Department will take water samples on Thursday morning. We have enough staff to open up, but we are continuing to interview for positions throughout the week.

Additional Items

- Happy birthday Rosemary!

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of May 23, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Huerta (Zoom), and Member Wojdyla are present. Four members are presents and in person, and one member is 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

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- We received quotes from 2 contractors, Grisoliias Concrete for \$16,800.00 and 360° Construction for \$13,005.00. We will be continuing with 360° Construction.

Wolf Lake Trail south of the HSD Pump Station PermaTrac Repairs- No updates to report.

McDermott Way at Casino Center Drive Drainage- No updates to report.

Pavilion Ticket Booth Drainage- Gariup will be starting work on June 6, 2023 to avoid any conflict with Leon's Triathlon. They anticipate being done by the end of that week.

Clark Athletic Field Demolition- Demolition has begun, and they are almost done with the west end bleachers. They will continue to work east.

Fire Station #2- No updates to report.

Additional Items

- Milan passed out a form to make public comments regarding the Governors Parkway Railroad Overpass. Comments are due on May 26, 2023.

OLD BUSINESS

None.

NEW BUSINESS

D. Kaminsky made a motion to approve the Hammond Morton High School graduation at Wolf Lake Memorial Park and Pavilion Facility use agreement. E. Huerta seconded the motion.

Discussion: D. Kaminsky added that the graduation will be taking place on June 14, 2023 for the entire day.

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

Motion passes, 5 approve.

D. Kaminsky made a motion to approve the agreement with Vermilion Systems, Inc. for the Wolf Lake Pavilion security camera project. T. Kuhn seconded the motion.

Discussion: T. Kuhn asked what the value of the project was. J. Pustek responded with \$89,628.52.

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

Motion passes, 5 approve.

T. Kuhn made a motion to approve Resolution No. 23-01 for the golf cart lease approval for Lost Marsh Golf Course. 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.

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
	R. Wojdyla	Yes
	D. Kaminsky	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, June 13, 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 23, 2023 Board of Directors meeting adjourned by unanimous vote at 4:42pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of May 23, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, Member Huerta (Zoom), and Member Wojdyla are present. Four members are presents and in person, and one member is present via Zoom. The subject matter considered were matters for the discussion of strategy with respect to:

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