

**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
July 12, 2022**

**REGULAR MEETING MINUTES**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

None

**CALL TO ORDER AND ROLL CALL**

The July 12, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Vice Chairman Kaminsky at 4:30pm. Four members are present and one (Eva Huerta) is absent.

**APPROVAL OF MINUTES**

R. Wojdyla made a motion to approve the minutes of June 28, 2022 as presented.

K. Cantrell seconded the motion.

Discussion: None

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

Motion passes 4 approve.

**DIRECTORS REPORT**

M. Kruszynski reported on the following:

The Festival of the Lakes kicks off tomorrow – Wednesday, and will run through Sunday. The Port Authority is sponsoring Sunday night so the Board is invited to throw out t-shirts before the concert.

The Festival of the Lakes Polka Party will be held at the Marina on Sunday (July 17, 2022) from 2:00pm – 6:00pm. Cavalier Inn will be serving Polish Food and the beer garden will feature Polish Beer.

The Festival of the Lakes Golf Scramble will be held at Lost Marsh on Friday, July 15<sup>th</sup>. Harbormaster Keith Carey is running the fishing derby from 8:00am-Noon on Saturday and the Marina staff is giving boat rides throughout the Festival.

D. Kaminsky asked whether the splash pad will be open during the Festival. M. Kruszynski responded that Wednesday through Saturday the splash pad will be open until 3:00pm. Sunday, the kitchen will be open for the car show.

The current Marina permit numbers are as follows:

453 slips permitted 90 new boaters

Last year we had 477 permitted slips so we are down 24 permitted slips.

### **CHAIRMAN'S REPORT**

The Executive Session of the Hammond Port Authority of July 12, 2022 began at 4:00p.m., Vice Chairman Kaminsky, Secretary/Treasurer Cantrell, Member Wojdyla and Member Kuhn were present. 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:

Indianapolis Blvd. Screen Wall – No update.

Obelisk Plaza Update – The project has started. M. Kruszynski distributed pictures.

Parking Lot D – Completed, energized and operational by July 4, 2022.

Amoco Park Playground – Still waiting for the contractor to get the necessary permits. We are hopeful the project will begin soon.

Fire Station #2 – Bids are due the 21<sup>st</sup>.

Date Center Bulkhead Assessment Proposal by Baird & Associates Update/Discussion – We are waiting on the preliminary report which is due July 26<sup>th</sup>.

Wolf Lake ADA Kayak & Canoe Launch Dock Update- the Port Authority may just have to do the project on their own.

Gariup will begin repairs on Indianapolis Blvd. on Monday.

M. Kruszynski received the keys to the Environmental Center and will turn them over to the Street Department.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

K. Cantrell made a motion to approve the Recommendation to Re-establish Fund 633 per the Grant Agreement with the RDA.

T. Kuhn seconded the motion.

Discussion: None.

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

Motion passes 4 approve.

K. Cantrell made a motion to approve the Memorandum of Understanding with NIRPC for an Environmental Survey for Clark Football Field, not to exceed \$60,000.

T. Kuhn seconded the motion.

Discussion: None.

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

Motion passes 4 approve.

### **PURCHASE ORDERS**

R. Wojdyla 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 and Trust Indiana

K. Cantrell seconded the motion.

Discussion: None.

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

Motion passes, 4 approve.

### **PUBLIC COMMENT**

None.

### **NEXT MEETING**

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, July 26, 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 4:15p.m. And the Regular meeting will begin at 4:30p.m.

The July 12, 2022 Board of Directors meeting adjourned by unanimous vote at 4:44 pm.

### **EXECUTIVE SESSION MEMORANDUM**

The Executive Session of the Hammond Port Authority of July 12, 2022 began at 4:00p.m., Vice Chairman Kaminsky, Secretary/Treasurer Cantrell, Member Wojdyla and Member Kuhn were present. The subject matter considered were matters for:

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.