

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
September 14, 2021**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Diane Kaminsky	Vice Chairman
Kristen Cantrell	Member
Rosemary Wojdyla	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Susan Tabers	Marina Coordinator
Steve Sersic	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The September 14, 2021 meeting of the Hammond Port Authority Board of Directors was called to order at 4:46pm by Vice Chairman Kaminsky. Three Members are present. Chairman Eva Huerta and Secretary/Treasurer Kuhn were absent

APPROVAL OF MINUTES

R. Wojdyla made a motion to approve the minutes of August 24, 2021

K. Cantrell seconded the motion.

Discussion: None.

Roll Call K. Cantrell Yes

 R. Wojdyla Yes

 D. Kaminsky Yes

Motion passes with three in favor, two absent.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina – Boaters are slowly moving their boats out of the marina for the winter. We hope to get a good number of boaters signed up for Winter Storage. This past weekend was busy as the weather was so warm.

Lost Marsh Golf Course - The course is still in full swing as the weather has been so warm. The chili open is scheduled for October 23rd. Tee times go quickly for this event.

Wolf Lake Memorial Park – The splash pad will be open until the end of September, weather permitting. There is no charge Monday through Thursday to use the splash pad.

The Sinatra concert is this Saturday at the Pavilion.

The scheduled Girl's on the Run Recommendation is up for consideration later in the meeting. This is a great event and usually have about 500 participants. The group has been here before and have taken good care of the area.

CHAIRMANS REPORT

The Executive Session of the Hammond Port Authority of September 14, 2021 began at 4:00p.m., Vice Chairman Kaminsky, Member Cantrell 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:

The Board met with the Officers of the Hammond Yacht Club and a positive discussion was held regarding the facility and working together.

Obelisk Plaza Update – There are still issues with ComEd. K. Smith has asked Alderwoman Sadlowski-Garza for help with ComEd.

Parking Lot D – There was a punch list inspection done yesterday and we are waiting for paperwork from C Lee in order to pay their final payment. We are also looking for information on how to maintain the gates and the grass.

Amoco Park Playground – Grissoli Concrete is preparing the ground for concrete and to make the area more ADA compliant and accessible. J. Pustek added she made a minor change to the plans. She changed one of the playground apparatus to one that is more ADA accessible/compliant. This would increase the cost by \$7,000 but well worth it.

Main Dock Boater Bathroom – No update.

V-dock tour – The board toured V dock. The general consensus was that it was very stable and impressive. Milan will provide pictures.

McDermott Way asphalt – update – We need millstone work done and are looking to Walsh and Kelly for proposals.

Casino Center Drive approaches – Update from Engineering – The City of Hammond Engineering staff is overseeing this project to help with the transition between the bridge and ground on either side.

Casino Center Drive Wrought Iron Fencing – issues, concerns, and potential remedy – The fencing is 18 years old and in need of work. There is a proposal from Hutton and Hutton for design and project supervision.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to approve Resolution 21-07 – Authorizing Entering into a Governmental Agreement with the City of Hammond Department of Parks and Recreation Board of Commissioners Regarding Payment of Invoices for Playground and Recreational Equipment at Amoco Park.

R. Wojdyla seconded the motion.

Discussion: None

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

Motion passes with three in favor, two absent.

R. Wojdyla made a motion to approve Resolution 21-08 – Respecting the Adoption of and Employer Participation Agreement (EPA) with the City of Hammond Concerning Health Insurance Coverage.

K. Cantrell seconded the motion.

Discussion: None

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

Motion passes with three in favor, two absent

K. Cantrell made a motion to approve the Girl's on the Run 5K Pavilion and Wolf Lake Memorial Park Use Agreement.

R. Wojdyla seconded the motion.

Discussion: None

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

Motion passes with three in favor, two absent

PURCHASE ORDERS

R. Wojdyla made a motion to approve Purchase Orders from:

- 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

Motion passes with three in favor, two absent.

PUBLIC COMMENT

R. Wojdyla attended the 9-11 Anniversary Memorial. She congratulated the Mayor, Milan, the Chiefs of Police and Fire Departments and all staff who put this respectful, reflective and uplifting event to mark this solemn occasion. She also felt the Data Center was a beautiful backdrop for this moving event.

D. Kaminsky also commented that the planters and flowers on Indianapolis Blvd. are spectacular!

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, September 28, 2021. 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 4:00pm, the Construction Meeting will begin at 4:15pm and The Regular meeting will begin at 4:30p.m.

The September 14, 2021 Board Of Directors meeting adjourned at 4:42pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of August 24, 2021 began at 4:00p.m., Vice Chairman Kaminsky, Member Cantrell 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.