

**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
July 11, 2023**

**REGULAR MEETING MINUTES**

**MEMBERS PRESENT**

Kristin Cantrell	Chairman
Diane Kaminsky	Vice Chairman
Thomas E. Kuhn	Secretary/Treasurer
Rosemary Wojdyla	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Ashley Gordish	HPA Bookkeeper
Steve Sersic	Smith Sersic

**OTHERS PRESENT**

None.

**CALL TO ORDER AND ROLL CALL**

The July 11, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:41pm. Four members are present and in person, and one member is absent.

**APPROVAL OF MINUTES**

R. Wojdyla made a motion to approve the minutes of June 27, 2023 as presented. T. Kuhn seconded the motion.

Discussion: None.

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

Motion passes, 4 approve.

### **DIRECTORS REPORT**

M. Kruszynski reported on the following:

All Port Authority locations are prepping for the upcoming Festival of the Lakes. Staff has been cleaning, painting, cutting, changing out lights, and any other maintenance duties. We are looking forward to seeing everyone come out and support the Festival of the Lakes!

### **CHAIRMAN'S REPORT**

The Executive Session of the Hammond Port Authority of July 11, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, and Member Wojdyla are present. Four members are present and in person, and one member is absent. 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 Trail south of the HSD Pump Station PermaTrac Repairs- A quote came in at just under \$10,000. We are expecting them to repair 12 patches.

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

Pavilion Ticket Booth Drainage- Repairs have been completed. Based off of the recent storms, the repairs seem to have been successful. We are still planning on doing a flood test soon.

Obelisk Damage Report- The quote has been received and is under review.

Clark Athletic Field Demolition- Demolition has been completed.

Fire Station #2- This project is scheduled to start soon after the Festival of the Lakes.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **PURCHASE ORDERS**

T. Kuhn 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

All Electronic Transfers and Trust Indiana

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes, 4 approve.

### **PUBLIC COMMENT**

None.

### **NEXT MEETING**

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, July 25, 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 July 11, 2023 Board of Directors meeting adjourned by unanimous vote at 4:47pm.

### **EXECUTIVE SESSION MEMORANDUM**

The Executive Session of the Hammond Port Authority of July 11, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, and Member Wojdyla are present. Four members are present and in person, and one member is absent. The subject matter considered were matters for the discussion of strategy with respect to:

1. Contractual Concerns
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