

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
August 22, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

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

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The August 22, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:30pm. Four members are present and in person, and one member is absent.

APPROVAL OF MINUTES

E. Huerta made a motion to approve the minutes of August 8, 2023 as presented. R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes, 4 approve.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina- The fuel dock recently underwent tank testing and received a verbal pass. This is important for us so we can report the information to IDEM and then be able to get insurance on the tanks. The marina has R&B Night coming up on Saturday, September 2, 2023. R-Gang, Chicago's premier R&B band will be performing 7:30pm-9:30pm.

Lost Marsh Golf Course- The golf course is busy with outings and tee times!

Wolf Lake- The Pavilion hosted the Trippin Billies on Friday, August 11, 2023. It was a fun show with a nice turnout. This Friday, August 25, 2023 Hollywood Swinging will have a show. They are a Kool and the Gang tribute band. On Friday, September 1, 2023 TALISK is going to be having a show at The Pavilion. They are an all Scottish band. On Saturday, September 9, 2023 Sinatra Forever will have a show. All of these shows are free, and there will be a couple food vendors at each event. Gates open at 6pm, performances are typically 7pm-9pm.

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of August 22, 2023 began at 4:00p.m., Chairman Cantrell, Secretary/Treasurer Kuhn, Member Wojdyla, and Member Huerta 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:

McDermott Way at Casino Center Drive Drainage- Project is on hold.

Obelisk Damage Report- The materials have been ordered, and the contract is in place. Repairs should be soon.

Clark Athletic Fields Development Infrastructure- Construction is expected to start in about a week.

Fire Station #2- HASSE received their permits.

OLD BUSINESS

None.

NEW BUSINESS

E. Huerta made a motion for the recommendation to approve the insurance proposal summary in recommendation by the Yachting Society for marine liability coverage, property and all general liability including liquor liability, bumpershoot, auto insurance, directors and officers, CY-1, and an annual premium not to exceed \$467,000.00. R. Wojdyla seconded the motion.

Discussion: T. Kuhn asked if this could be reduced when the deductible is confirmed, and K. Smith replied yes.

<u>Roll Call:</u>	E. Huerta	Yes
	R. Wojdyla	Yes
	T. Kuhn	Yes
	K. Cantrell	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
- All Electronic Transfers and Trust Indiana

T. Kuhn seconded the motion.

Discussion: None.

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

Motion passes, 4 approve.

PUBLIC COMMENT

The board would like to wish Milan a safe and speedy recovery on his upcoming procedure. We will be praying for you!

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, September 12, 2023. The meeting will be held at 701 Casino Center Drive, Hammond, IN 46320. The

Hammond Port Authority
Board Of Directors Meeting
August 22, 2023

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 August 22, 2023 Board of Directors meeting adjourned by unanimous vote at 4:37pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of August 22, 2023 began at 4:00p.m., Chairman Cantrell, Secretary/Treasurer Kuhn, Member Wojdyla, and Member Huerta 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
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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.