

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
November 14, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Kristin Cantrell	Chairman
Diane Kaminsky	Vice Chairman
Thomas E. Kuhn (Zoom)	Secretary/Treasurer
Rosemary Wojdyla	Member
Eva Huerta	Member
Milan Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Steve Sersic	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The November 14, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:33pm. Four members are present and in person, and one member is present via Zoom.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of October 24, 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- This will be the final week for the fuel dock. Maintenance has been working on prepping and installing bubblers and compressors.

Lost Marsh- The last day of the season is going to be Sunday, November 19. Maintenance staff has been working on preparing for the winter.

Wolf Lake- We had a plumber come out to look at the broken pipes at the Splash Pad. We will be getting a price for concrete.

A big thanks to Julia and her staff, Niko, Jamie and everyone who helped out during my healing process!

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of November 14, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn (Zoom), Member Wojdyla, and Member Huerta are present. Four members are present 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

M. Kruszyski reported on the following:

Clark Athletic Fields Development Infrastructure- Dyer Construction is moving along.

Fire Station #2- A lot of work has been getting done.

Addition Items

- Fuel Storage tank Replacement- A quick estimate came back at \$500,000.
- Increasing Lighting on Indianapolis Blvd- Niko said that it'll be \$70,000-\$100,000 for new lighting.

OLD BUSINESS

None.

NEW BUSINESS

E. Huerta made a motion to approve Resolution 23-06. R. Wojdyla seconded the motion.

Discussion: E. Huerta mentioned that this resolution is for the assumption of 3% mandatory contribution for participating employees who are members of PERF.

Roll Call: E. Huerta Yes

R. Wojdyla	Yes
D. Kaminsky	Yes
T. Kuhn	Yes
K. Cantrell	Yes

Motion passes, 5 approve.

E. Huerta made a motion to approve the Wolf Lake Memorial Park Use Agreement for Purdue University ASCE Student Symposium. 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.

R. Wojdyla made a motion to approve the transfer of funds, specifically \$320,000 from Funds 628 to 626 Marina Operations and \$200,000 from Fund 628 to Fund 627 03PA Construction. E. Huerta 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.

PURCHASE ORDERS

D. Kaminsky made a motion to approve the Purchase Orders as follows:

- 626 – Marina Operations
- 627 – Construction
- 628 – Embarkation
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 708 – Payroll
- Electronic Transfers

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.

PUBLIC COMMENT

The Board would like to welcome Milan back! Niko did a great job in your absence, but we are very glad to have you back and feeling better.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, November 28, 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 November 14, 2023 Board of Directors meeting adjourned by unanimous vote at 4:43pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of November 14, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn (Zoom), Member Wojdyla, and Member Huerta are present. Four members are present 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.