

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina- Maintenance staff has been working on fixing some recent breaks we have had. We are continuing to prepare for the upcoming cold weather that is expected.

Lost Marsh- Niko has been dealing with the hot water tank issues. When it gets replaced, we are planning on downsizing the tank. Overall, the course is still looking good!

Wolf Lake- The landscaper has been starting seeds at the conservatory to use throughout Port Authority property. Staff continues to clean up the roadways and parks, and taking care of the HOA houses when needed. We had to contact code enforcement regarding 5th Avenue (next to Walmart).

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of February 6, 2024 began at 4:00p.m., Chairman Cantrell, Vice Chairman Wojdyla, Secretary/Treasurer Kuhn, Member Kaminsky, and Member Huerta are present. All five members are present and in person. 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:

Clark Athletic Fields Development Infrastructure- Progress is being made, and the project is still on track for completion in late March or early April.

Fire Station #2- The project continues to progress, and HASSE is still on track for an August/September 2023 completion. Walls are now being installed.

Marina Administrative Offices/Clipper Room and Boater Facilities Building New Roof- The board is anticipating approval to go out for public quote.

Fuel Dock New Tanks and Future Fuel Purchase- We are working on finding a way to extend the insurance so we can use the tanks for a few more years.

Additional Items

- McDermott Way at Casino Center Drive- We are going to have to look into getting this fixed sooner rather than later. We will also address the drainage issue.

- Clark Fields Demolition- We will be working on an intergovernmental agreement before the end of the year regarding the funding for this completed project.

OLD BUSINESS

None.

NEW BUSINESS

E. Huerta made a motion to approve the 2024 salary adjustment recommendation. D. Kaminsky seconded the motion.

Discussion: E. Huerta added that the salary adjustment for the two full-time employees is retroactive to January 1, 2024, and it was signed and sealed by Mayor Thomas M. McDermott, Jr.

Roll Call:

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

Motion passes, 5 approve.

E. Huerta made a motion to approve the Forsythe Park shelter use application and park rules. D. Kaminsky seconded the motion.

Discussion: None.

Roll Call:

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

Motion passes, 5 approve.

T. Kuhn made a motion to go out for public bid for the replacement of N dock. D. Kaminsky seconded the motion.

Discussion: None.

Roll Call:

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

Motion passes, 5 approve.

T. Kuhn made a motion to go out for public quote for new roofs at the marina administrative offices and electrical buildings. D. Kaminsky seconded the motion.

Discussion: None.

Roll Call:

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

Motion passes, 5 approve.

PURCHASE ORDERS

R. Wojdyla made a motion to approve the Purchase Orders as follows:

626 – Marina Operations
628 – Embarkation
630 – Lost Marsh Golf Course
631 – Parks
708 – Payroll

All Electronic Transfers and Bank of New York Mellon

D. Kaminsky seconded the motion.

Discussion: None.

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

Motion passes, 5 approve.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, February 20, 2024. These meetings 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 February 6, 2024 Board of Directors meeting adjourned by unanimous vote at 4:43pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of February 6, 2024 began at 4:00p.m., Chairman Cantrell, Vice Chairman Wojdyla, Secretary/Treasurer Kuhn, Member Kaminsky, and Member Huerta are present. All five members are present and in person. The subject matter considered were matters for the discussion of strategy with respect to:

1. Contractual Concerns

Hammond Port Authority
Board Of Directors Meeting
February 6, 2024

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.