

**Board Meeting**  
**East Chicago Port Authority**  
**Wednesday, May 18, 2022 @ 5:00 p.m.**  
**East Chicago Marina Lakeview Banquet Room**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

**Meeting ID: 857 2058 4558**

**Passcode: 847724**

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**One Tap Mobile**

**(312) 626-6799**

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**Agenda**

1. Roll Call:

**Ron Squok, Teri Smith, Maria Rohrman, Frank Kresich, Ruby Flowers**

**Approval for Meeting Minutes:**

A. Meeting Minutes from 4/27/2022 – not available at this time

2. New Business:

**Claim Warrant Approval**

A. 05822MA for \$46,442027

**Payroll Docket Approval**

A. Checks dated 042922 for \$10,120.23

B. Checks dated 051322 for \$10,328.73

**Over 60 Day Past Due Invoices**

• Dept of Water Works	Invoice#103507	\$1,348.83
• Dept of Water Works	Invoice#103507	\$1,340.40

**Proposal – DLZ**

Jeorse Park Beach surveying of the shoreline and drop offs for safety purposes.  
\$10,850.00

**Resolution Number 051822**

*Transfer of Appropriations*

\$4000 From Employers Health Insurance to Gasoline Account

\$5000 From Unemployment Compensation to Other Operating Supplies

3. Old Business – Reminder Blessing of the Water is Monday, May 30<sup>th</sup> at 11am to 1pm

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting: June 15, 2022 @ 5:00p.m

8. Adjournment