Board of East Chicago Port Authority

East Chicago Marina | Lakeview Banquet Room |3301 Aldis Ave

Ron Squok-President
Teri Smith-Vice President
Frank Kresich-Board Member
Ruby Flowers-Board Member
Dorethea Moreland –Board Member

Wednesday June 17, 2026 @ 5pm

AGENDA

1) Roll Call

- Ron Squok
- Teri Smith
- Frank Kresich
- Ruby Flowers
- Dorethea Moreland

NEW BUSINESS

1) Approval of Meeting Minutes from 5-20-26

2) Claim Warrants Approval

a)060926MA dated 6-10-26 $488.47
b)061726MA dated 6-10-26 $27,283.14

3) Payroll Docket Approval

- Checks Dated 5-22-26 for 8,666.46
- Checks Dated 5-8-26 for 9773.59

4) Transfer Of Appropriations (Controllers Office Will Choose Which Ones To Fund)

a) Resolution No. 0617-A

i) Transfer Of Appropriations- 413050 Employee Insurance 5,000.00 to 422021 Gasoline

b) Resolution No. 0617-B

i) Transfer Of Appropriations- 413050 Employee Insurance 15,000.00 to 436010 R&M Of Marina

c) Resolution No. 0617-C

i) Transfer Of Appropriations- 413050 Employee Insurance 35,000.00 to 436010 R&M Of Marina

d) Resolution No. 0617-D

i) Craftsman Hourly Rate

Low Range 17.00
High Range 23.00

5) Approvals

A) **Precision Control Systems, Inc.**

i) SouthBay Ballroom AC Unit Emergency Repair $13,473.00

B) Lakes & Rivers Contracting, Inc.

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i) Emergency Pier Repair $13,219.39

C) Refund 50% of Rental Fee due to AC in SouthBay Ballroom shutting down during parties

OLD BUSINESS

EXECUTIVE REPORT

CORRESPONDENCE

REMARKS/PUBLIC COMMENT

Next Meeting: July 15th, 2026 @ 5:00 p.m.