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State of Indiana*

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State of Indiana*

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Board of Lake County
Commissioners*

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*Governor's Appointment
State of Indiana, IDNR*

Ronald Ware, Jr.
*Governor's Appointment
Board of Lake County
Commissioners*

Robert Ochi
*Governor's Appointment
City of Hammond*

Daniel C. Repay
EXECUTIVE DIRECTOR

David E. Wickland
ATTORNEY AT LAW

MEETING NOTICE
Wednesday, April 17, 2024 at 6:00 p.m.
Executive Session will be held at 5:00 p.m.
Munster Town Hall
1005 Ridge Road, Munster, IN
or via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/82417693528?pwd=SWtkM25scVFUYzdUU0doVkrSSSFZlQT09>

Meeting ID: 824 1769 3528

Passcode: 735817

By phone: 312-626-6799

AGENDA
PLEASE TURN OFF YOUR CELL PHONES

- 1) Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes from [March 20, 2024](#)
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for April 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Presentations
 - a) Lake County Parks Conservation Collaborative
Presenters: Harry Kuttner, The Wetlands Initiative; and Daniel Suarez, Audubon Great Lakes
- 9) Other Issues/New Business
 - a) Motion to act on Resolution 2024-06 and an Interlocal Agreement with the Lake County Drainage Board for the Turkey Creek Ditch Lateral 1 Drainage Study Watershed Project in an amount not to exceed \$131,280.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
 - b) Motion to act on Resolution 2024-07 and an Interlocal Agreement with the Town of Griffith for the Wood Street Stormwater Lift Station Improvements Watershed Project in an amount not to exceed \$825,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
 - c) Motion to act on Resolution 2024-08 and an Interlocal Agreement with the Town of Griffith for the Wood Street Storm Sewer Improvement Watershed Project in an

amount not to exceed \$690,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.

d) Motion to act on the 8th Addendum to the Employment Agreements of the Executive Director and Office Manager, pending legal review.

10) Statements to the Board from the Floor

11) Set date for next meeting; Adjournment.