



# Little Calumet River Basin Development Commission

900 Ridge Road, Suite H  
Munster, Indiana 46321

[www.littlecalumetriverbasin.org](http://www.littlecalumetriverbasin.org)

T - 219-595-0599

F - 219-595-0686

**WILLIAM BAKER**, Chairman  
*Governor's Appointment  
State of Indiana*

**TOM WICHLINSKI**, Vice Chairman  
*Governor's Appointment  
State of Indiana*

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State of Indiana*

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Commissioners*

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*Governor's Appointment  
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**RON McAHRON**  
*Governor's Appointment  
State of Indiana, IDNR*

**VACANCY**  
*Governor's Appointment  
Board of Lake County  
Commissioners*

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**DANIEL C. REPAY**  
*Executive Director*

**DAVID E. WICKLAND**  
*Attorney at Law*

## **LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION**

### **MEETING NOTICE**

**6:00 P.M. WEDNESDAY, OCTOBER 12, 2016**

**AT MUNSTER TOWN HALL**

**1001 Ridge Road, Munster, IN**

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## **A G E N D A**

### **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 September 14, 2016
5. Chairman's Report
6. Finance Report
  - Approval of claims for October 2016
  - Discussion of claims
7. Executive Director's Reports:
  - O&M/Project Engineering
  - Land Acquisition/Land Management
8. Other Issues/New Business
  - Presentation by Town of Griffith (Application)
  - Lake County Parks and Recreation Application
  - Hammond Sanitary District Inter-Local Agreement and Resolution 2016-03
  - Town of Highland Inter-Local Agreement and Resolution 2016-04
  - Amend Employment Agreements
  - Motion to authorize Executive Director to seek Request for Proposals on Pump Station Maintenance.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment