WILLIAM BAKER, Chairman Governor's Appointment State of Indiana

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

THOMAS GOZDECKI, Treasurer Governor's Appointment State of Indiana

LEVON WHITTAKER, Secretary Governor's Appointment City of Gary

ANTHONY BROADNAX
Governor's Appointment
State of Indiana

DAVID CASTELLANOS Governor's Appointment Board of Lake County Commissioners

DEREK NIMETZ
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**

6:00 P.M.

Wednesday, September 15, 2021

At Munster Town Hall 1005 Ridge Road, Munster, IN or via ZOOM

In accordance with the Governor's Executive Orders 20-09 and subsequent order related to the COVID-19 pandemic, this meeting is open to the public and may be accessed electronically. Public comment for public hearings may be submitted at the meeting or via email to drepay@littlecalumetriverbasin.org or by mail to ATTN: Dan Repay, 900 Ridge Road, Suite H, Munster, IN 46321. All correspondence related received prior to the meeting will be read and entered into the record.

## Join Zoom Meeting:

https://us02web.zoom.us/j/81877345720?pwd=VktVclBDcXZmU2UyWFUxdGZrSHBrQT09

By phone: 312-626-6799 Meeting ID: 818 7734 5720

Passcode: 665175

## 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 August 18, 2021
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for September 2021
  - Discussion of claims
    - Claim Back-up
    - Project Tracker
- 7. Executive Director's Report
- 8. Other Issues/New Business
  - Motion to open bids for Spring Park Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; Adjournment

Other Attachments: Executive Session Meeting Notice