



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, January 17, 2024 at 6:00 p.m.

Munster Town Hall

1005 Ridge Road, Munster, IN

or via ZOOM

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/86556311031?pwd=NkNkQcytnM0I5YnQrVGNRV01NaW01UT09>

Meeting ID: 865 5631 1031

Passcode: 850239

By phone: 312-626-6799

AGENDA - REVISED

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 December 11, 2023
5. Chairman's Report
6. Finance Report
 - Approval of claims for January 2024
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Other Issues/New Business
 - a) Motion to approve a proposal with Encap Incorporated for annual maintenance of Chase Street and Black Oak Mitigation sites, in an amount not to exceed 90,000.00; pending legal review.
 - b) Motion to authorize the Chairman to enter into a lease for Commission office space, pending legal review.
 - c) Motion to authorize the Executive Director to seek bids for the paving and fencing of three parking lots located within the Hobart Mitigation Area.
 - d) Motion to authorize the Executive Director to seek bids for the sealcoating of various trails along the Levee System.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment.