

REGULAR MEETING

Wednesday, May 21, 2025 at 6:00 p.m. 9410 Calumet Avenue • Suite 404 • Munster, IN or via ZOOM

Tom Wichlinski VICE CHAIRMAN

William Baker

CHAIRMAN

Governor's Appointment State of Indiana

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

Join Zoom Meeting:

https://us02web.zoom.us/j/84547511903?pwd=ewbQbTp5e3CXpHxBrRengz0y4vUAXp.1 Meeting ID: 845 4751 1903 Passcode: 516332 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) Statements to the Board from the Floor
- 5) Approval of Minutes from April 16, 2025
- 6) Chairman's Report
- 7) Finance Report
 - a) Approval of claims for May 2025
 - b) Discussion of claims
 - Claim Back-up
 - **Project Tracker** •
- 8) Executive Director's Report
- 9) Presentations
 - a) Update from the Little Calumet Conservation Collaborative
- 10) Other Issues/New Business
 - a) Motion to act on Resolution 2025-07 and an interlocal agreement with the Town of Merrillville for the Hendricks Street Drainage Improvements Project.
 - b) Motion to act on Resolution 2025-08 and an interlocal agreement with the City of Lake Station for the Central Avenue Storm Water Improvements Project.
 - c) Motion to act on Resolution 2025-09 approving a Memorandum of Understanding with the Indiana Department of Natural Resources for the management and maintenance of the Hobart Marsh Mitigation site for the period of July 1, 2025 to June 30, 2027 in an amount not to exceed \$175,000.00, pending review by Attorney, Executive Director and Chairman.
 - Motion to act on Resolution 2025-10 and an interlocal agreement with the Lake County Drainage Board on Phase 4 of the Hart Ditch Bank Stabilization Project.

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- e) Motion to act on an agreement with Stantec Consulting Services, Inc. in the amount of \$86,264.00 for annual monitoring and invasive species control at the Chase Street and Black Oak mitigation sites; pending legal review.
- f) Motion to act on Resolution 2025-11 authorizing the transfer of funds from the Hobart Marsh Bank Account to the General Account.
- g) Motion to act on Resolution 2025-12 authorizing the closure of a Certificate of Deposit and transfer of funds to the General Account.
- 11) Set date for next meeting; Adjournment.

PLEASE NOTE: Public Notice of this meeting was posted at the LCRBDC Offices and website at least 48 hours prior to the meeting being called to order, and hand-delivered and/or emailed to the following: LCRBDC Members, Staff Members, Commission Attorney, the Post-Tribune, and NWI Times.