

**SPECIAL MEETING**  
**MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION**  
**HELD AT 5:30 p.m., MONDAY, NOVEMBER 14, 2016**  
**Location: 900 Ridge Road, Suite H, Munster IN**

**PRESENT:**

**Commissioners:**

William Baker, Chairman  
Tom Wichlinski, Vice-Chairman  
Tom Gozdecki  
Levon Whittaker  
Anthony Broadnax (via telephone)  
David Castellanos  
Ron McAhrn (via telephone)

**Attorney:**

Dave Wickland

Chairman William Baker called the meeting to order at 5:30 p.m. There were seven (7) Commission members present at roll call. Quorum was declared.

Attorney Dave Wickland stated that the purpose of this meeting was to discuss and approve Employee Agreement extensions.

Commissioner McAhrn made a motion to approve the First Addendum of the Employment Agreement for Executive Director, Dan Repay; motion seconded by Commissioner Gozdecki. A discussion was held on various aspects of the current contract, including vacation and sick leave time. Attorney Wickland explained that the contract follows the State of Indiana guidelines for state employee leave time. Commissioner Whittaker commented on the contract structure stating that he was opposed to some aspects but was in agreement with the balance of the addendum. Chairman Baker asked if there were any further questions and with there being none, called for a roll call vote. The motion passed 6-1 (Commissioner Whittaker nay).

The Employment Agreement Addendum for Office Manager, Jodi Lambert was tabled and will be addressed at a later meeting.

There being no further business, the meeting was adjourned at 6:10 p.m.