

**Board Meeting  
East Chicago Port Authority  
Wednesday, January 18, 2023 @ 5:00 p.m.  
East Chicago Marina Lakeview Banquet Room**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

**Meeting ID: 857 2058 4558**

**Passcode: 847724**

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**One Tap Mobile**

**(312) 626-6799**

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## **Agenda**

1. Roll Call:

**Ron Squok, Teri Smith, Maria Rohrman, Frank Kresich, Ruby Flowers**

**Approval for Meeting Minutes:**

A. Meeting Minutes for 12/21/2022

2. New Business:

**Claim Warrant Approval**

- A. 123022MA for \$1,410.80
- B. 011123MA for \$218.86
- C. 011823MA for \$39,787.65

**Payroll Docket Approval**

- A. Checks dated 120922 for \$10,897.79
- B. Checks dated 121622 for \$8,750.00
- C. Checks dated 122322 for \$10,276.90
- D. Checks dated 010623 for \$10,709.99

**2023 Election of Officers**

Officer election for the 2023

**Over 60 Day Past Due Invoices**

- |            |                     |          |
|------------|---------------------|----------|
| • Grainger | Invoice# 9472476978 | \$267.25 |
| • Grainger | Invoice# 9472476986 | \$16.99  |

**Service Agreement – Comcast**

An agreement between the East Chicago marina and Comcast to provide Cable and internet services

**Agreement – Lake & Pond Biologists**

A service agreement between the Lake & Pond Biologists and the East Chicago Marina providing aquatic vegetation treatment including a plant survey and full herbicide treatments for all submerged weed species

**Agreement – Orkin Pest Control**

Orkin will provide the East Chicago Marina with periodic treatment to help control/combat pest.

**Agreement- Luke Oil for Car Washes**

This is a service agreement between the City of East Chicago and Luke Oil to provide car wash service at a discounted rate.

**Rates – Valley Fire Protection Systems**

Valley Fire and Protection gives the East Chicago Marina a standard rate for time and material for the 2023 calendar year

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : February 15, 2023 @ 5:00p.m
8. Adjournment