

**Board Meeting
East Chicago Port Authority
Wednesday, November 17, 2021 @ 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

One Tap Mobile

(312) 626-6799

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Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers

Approval for Meeting Minutes:

Meeting Minutes for 10/20/2021

2. New Business:

Claim Warrant Approval

A. 111721MA for \$28,679.39

Payroll Docket Approval

A. Checks dated 102921 for \$9,549.68

B. Checks dated 111221 for \$9,798.42

Over 60 Day Past Due Invoices

• Braman Insurance	Invoice# 120869MA	\$5,298.00
• Cintas	Invoice # 9137043515	\$203.70

Resolution 1121-01 – East Chicago Marina Fund Appropriations

A resolution appropriating East Chicago Marina fund monies for the purpose of defraying the expenses of the Marina Department for the 2022 fiscal year

Resolution 1121-02 – Salary and Wage Schedule

A resolution establishing a salary and wage schedule for appointed officers and employees of the East Chicago Port Authority for the fiscal year 2022

Resolution 1121-03 – Transfer of Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department

Budget Estimate for 2022

The East Chicago Marina estimates necessary expenses for the 2022 calendar year

Agreement – Orkin Pest Control

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

Proposal- Wild Goose Chase

Wild Goose Chase gives the East Chicago Marina pricing for goose egg depredation services for the cost of 900.00 a season for 2022.

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

2022 Meeting Dates

East Chicago Port Authority Meeting Dates for 2022

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : December 15, 2021 @ 5:00p.m
8. Adjournment