

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, August 16<sup>th</sup>, 2023 @ 5:00 p.m.**

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, August 16<sup>th</sup>, 2023. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Ron Squok, President	
Teri Smith, Vice President	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers	Natalie Adams, Marina Manager

**OTHERS PRESENT:** NONE

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve Meeting Minutes (second by Maria Rohrman)  
A. Meeting Minutes for 7/19/2023

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Frank Kresich moved to approve claim warrant A & B (second by Ruby Flowers). All ayes, motion carries.  
A. 080823MA for \$1,206.54  
B. 081623MA for \$35,927.23

**PAYROLL DOCKET APPROVAL**

Frank Kresich moved to approve payroll dockets A & B (second by Teri Smith). All ayes, motion carries.  
A. Checks dated 072123 for \$15,377.98  
B. Checks dated 080423 for \$16,244.03

**OVER 60 DAYS PAST DUE INVOICE(S)**

Maria Rohrman moved to approve payment of past due invoice (Second by Teri Smith). All ayes, motion carries.  
A. IDEM Invoice# 350361 \$175.00

**RESOLUTION 081623 - TRANSFER OF APPROPRIATIONS**

Frank Kresich moved to approve a resolution of the East Chicago Port Authority authorizing the transfer appropriations within the E.C Marina Department. \$25,000.00 will be transferred from the Employers Insurance account and entered into the Contractual Service account (Second by Teri Smith). All ayes, motion carries.

**OLD BUSINESS:** NONE

**EXECUTIVE REPORT:** NONE

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING: September 20, 2023 @ 5:00 p.m.**

**ADJOURNMENT:**

<b>Ruby Flowers moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned</b>
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