



Little Calumet River Basin
DEVELOPMENT COMMISSION

William Baker
CHAIRMAN
Governor's Appointment
State of Indiana

MEETING NOTICE

Wednesday, January 15, 2025 at 6:00 p.m.
Executive Session will be held at 5:00 p.m.
9410 Calumet Avenue • Suite 404 • Munster, IN
or via ZOOM

Tom Wichlinski
VICE CHAIRMAN
Governor's Appointment
State of Indiana

Join Zoom Meeting:

<https://us02web.zoom.us/j/87806447648?pwd=vJvpZP2SnDeUbpzaL92glmbn9jWOME.1>

Meeting ID: 878 0644 7648

Passcode: 251538

By phone: 312-626-6799

Thomas Gozdecki
TREASURER
Governor's Appointment
State of Indiana

Levon Whittaker
SECRETARY
Governor's Appointment
City of Gary

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

Anthony Broadnax
Governor's Appointment
State of Indiana

- 1) Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes from [December 18, 2024](#)
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for January 2025
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Other Issues/New Business
 - a) Motion to enter into an Interlocal Agreement with the City of Hammond and South Shore Visitors and Convention Bureau for engineering and design along the East side of Optimist Lake in an amount not to exceed \$150,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - b) Motion to authorize the Executive Director to advertise for Request for Proposals to develop a Comprehensive Watershed Master Plan.
 - c) Motion to authorize the Executive Director to seek proposals for the design and engineering of the Lake George Dam in Hobart Indiana.
- 9) Statements to the Board from the Floor
- 10) Set date for next meeting; Adjournment.

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

Other Attachments:

[Executive Session Notice](#)
[Advisory Board Members - updated](#)

Daniel C. Repay
EXECUTIVE DIRECTOR