



Little Calumet River Basin
DEVELOPMENT COMMISSION

William Baker
CHAIRMAN
Governor's Appointment
State of Indiana

Tom Wichlinski
VICE CHAIRMAN
Governor's Appointment
State of Indiana

Thomas Gozdecki
TREASURER
Governor's Appointment
State of Indiana

Levon Whittaker
SECRETARY
Governor's Appointment
City of Gary

Anthony Broadnax
Governor's Appointment
State of Indiana

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

Daniel C. Repay
EXECUTIVE DIRECTOR

MEETING NOTICE

Wednesday, February 19, 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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83275994844?pwd=uMS26HI4gxgSDLBwg3ZfSaJxY7UVck.1>

Meeting ID: 832 7599 4844

Passcode: 403085

By phone: 312-626-6799

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

- 1) Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Election of Officers
- 5) Approval of Minutes from [January 15, 2025](#)
- 6) Chairman's Report
- 7) Finance Report
 - a) Approval of claims for February 2025
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 8) Executive Director's Report
- 9) Other Issues/New Business
 - a) Motion to enter into an agreement with HWC Engineering for engineering and design services of the Optimist Lake Boardwalk and other recreation amenities in an amount not to exceed 303,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - b) Motion to act on the 9th Addendum to the Employment Agreements of the Executive Director and Office Manager, pending legal review.
- 10) Statements to the Board from the Floor
- 11) Set date for next meeting; Adjournment.

Other Attachments: [Executive Session Notice](#)