

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF FEBRUARY 21, 2024**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on February 21, 2024 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

**ROLL CALL**

PHYSICALLY PRESENT: Emerson, Muta, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Moore, Prieto

TOTAL: 5

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from February 5, 2024

**ROLL CALL VOTE**

AYES: Emerson, Muta, Rakos, Salinas, Button

NAYS: None

ABSENT: Moore, Prieto

Motion Carried

5/0/2

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Chairman/President Button – Discussion on the agenda items.

**FUNDING**

None

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

None

**OLD BUSINESS**

None

NEW BUSINESS

FUNDING ALLOCATION – Dowling Park Overflow Improvements – Construction Engineering Services – Christopher Burke Engineering – in the amount of \$170,575

Commissioner Muta, supported by Councilman Rakos, moved to approve the funding allocation for the Dowling Park Overflow Improvements – Construction Engineering Services – in the amount of \$170,575

Chairman/President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Dowling Park Overflow Improvements)

AYES: Emerson, Muta, Rakos, Salinas, Button

NAYS: None

ABSENT: Moore, Prieto

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Marquette Greenway – 150<sup>th</sup> to White Oak – First Group Engineering – in the amount of \$160,155

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for the Marquette Greenway – Design Engineering – in the amount of \$160,155

Chairman/President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Marquette Greenway)

AYES: Emerson, Muta, Rakos, Salinas, Button

NAYS: None

ABSENT: Moore, Prieto

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that March 4, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Councilman Rakos, supported by Commissioner Muta, moved to adjourn.

AYES: ALL

**2024 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF  
ELECTRONIC AND PHYSICAL PRESENCE**

	Jan		Feb		Mar		Apr		May		Jun		July	
	2	17	5	21	4	18	1	15	6	20	3	17	1	15
Bill Emerson		P	P	P										
Megan Moore		P	P	A										
Matthew Muta		P	P	P										
Jaime Prieto		E	P	A										
Scott Rakos		P	P	P										
Al Salinas		E	P	P										
Dean Button		P	P	P										
Initials		J DDB	DDB	DB										

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:



Jaime Prieto, Vice- President  
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:07pm  
cb

*Prepared by  
Robert J. Golec  
Hammond City Clerk*