

I. Welcome

A. Call to Order

Chairman Andy Qunell called the July 20, 2023 regular meeting of Lake County Convention and Visitors Bureau to order at 3:0 P.M. (CST). Secretary Chareice White called the roll.

The roll call was as follows:

Board Members Present: John Bushemi, Salvador Espino, Shane Evans, Bernard Grisolia, Fred Koegel, Darnail Lyles, Matthew Maloney, Doug Spencer, Elliott Segarra, Terry Velligan, Chareice White, Kymberli Roberts and Andy Qunell.
(Andrew Kyres)

Board Members Absent: Taryl Bonds, Brent Brashier, Christine Cash, Pete Klideris, Patrick Reardon, Matthew Schuffert

Staff members in attendance: Heather Becerra, Nikki Lopez, Megan Goodan, Candace Nowak, Stephanie Smith, Jimmy Nelson, Greg Fawkowski, Nicole Wolverton

B. Attendance

C. Welcome and Introductions

II. Reports

A. President/CEO Report

President/CEO report was presented to Board and attached for minutes.

1. Staff Reports Attached For Your Information

B. Financial Report

Innkeeper and Casino Revenue reports as of June 30, 2023

Fund and Appropriation Reports as of June 30, 2023

Quickbooks Partnership Accounts Receivable Report as of June 30, 2023

C. Committee Reports and Updates

1. Oath of office

Lake County Commissioners - Elliott Segarra

Lake County Council - Salvador Espino

City of Crown Point - Chareice White

City of Hammond - Kymberli Roberts

City of Gary - Darnail Lyles

Salvador "Sal" Espino

III. Old Business

A. Employee Handbook

Nikki Lopez emailed changes to the Board. Will be reviewed and voted on at next meeting

IV. New Business

A. Approval of June 15, 2023 Regular Meeting Minutes

1st Shane Evans. 2nd Girsola

Motion made by Shane Evans to approve the June 15, 2023 Minutes, and 2nd by Bernard Grisolia.

Ayes: John Bushemi, Salvador Espino, Shane Evans, Bernard Grisolia, Fred Koegel, Darnail Lyles, Matthew Maloney, Doug Spencer, Elliott Segarra, Terry Velligan, Chareice White, Roberts and Andy Qunell

Nays: None

Motion carried

B. Approval of Claim # 27698-27866 in the amount of \$1,738,644.76

Motion made by Terry Velligan to approve the claim #27698-27866 in the amount of \$1,738,644.76. 2nd by Darnail Lyles.

Ayes: John Bushemi, Salvador Espino, Shane Evans, Bernard Grisolia, Fred Koegel, Darnail Lyles, Matthew Maloney, Doug Spencer, Elliott Segarra, Terry Velligan, Chareice White, Roberts and Andy Qunell

Nays: None

Motion carried

V. Closing

A. Action Items

VI. Adjournment

Motion to adjourn was made by Darnail Lyles and 2nd by Terry Velligan