

**GRAYSLAKE COMMUNITY PARK DISTRICT**

**NEW PARK BOARD MEETING**

**May 19, 2010**

The meeting was called to order at 7:24pm by President Ryan. Upon roll call the following were:

**PRESENT:** Commissioners Cinke, Fabbri, Ryan, Swearingen, Toth, Weinert, Whalen. Staff: Lashbrook, Splitt (Absent: Vocke, Board Recording Secretary Shari Raven). Guests: Denny Salomonson

**MOTION:** by Weinert that the Park Board of Commissioners approve the May 19, 2010 New Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Cinke to nominate the slate of officers. Second by Fabbri.

President – Ken Ryan  
Vice President – Rick Swearingen  
Secretary – Gayle Cinke  
Treasurer – Terry Toth

**MOTION:** By Ryan to close the nominations. Second by Whalen. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

**MOTION:** by Ryan to accept the slate of officers. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

**MOTION:** by Ryan to re-appoint Fabbri to the Lake Management Committee. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Ryan to appoint Fabbri and Swearingen to the Park/School Committee. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Ryan to re-appoint Swearingen to the Allegheny Park Engineering Committee. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Ryan to retain legal counsel Hinshaw and Culberston LLP as attorneys for the 2010-2011 year. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Cinke to approve the Public Notice Meeting schedule for Fiscal Year 2010-2011. Second by Fabbri. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Weinert to approve the Resolution for Cullen Park – OSLAD Grant Application 5-19-10-01 as presented. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Weinert to approve the Budget & Appropriation Ordinance Hearing request for June 16, 2010 at 6:45pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Swearingen to adjourn into Executive Session at 7:42pm for the purpose of Personnel. Second by Whalen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Swearingen to adjourn into Regular Session at 8:15pm. Second by Whalen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Swearingen to adjourn meeting at 8:15pm. Second by Toth. Upon roll call all Park Board Members voted “aye”. No nays. Motion passed.

Adjourned 8:15pm.

Gayle Cinke, Secretary  
Board of Commissioners