

McHenry County Park Board

February 26, 2020

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Randy Schmitt, Bryan Bruner, Gregg Boutilier and Teresa Proper.

A motion was made by Gregg and seconded by Teresa to approve the minutes from November 27th. Motion carried unanimously.

This being the first meeting of the year, the auditor called for nominations for Chairman. Bryan nominated Randy Schmitt. A motion was made by Gregg and seconded by Bryan that nominations cease and a unanimous ballot be cast for Randy. Motion carried unanimously. Nominations were opened for Vice Chairman. Gregg nominated Jeff. A motion was made by Gregg and seconded by Bryan that nominations cease and a unanimous ballot be cast for Jeff. Motion carried unanimously.

The auditor turned the meeting over to the Chairman.

The board discussed the installation of the historical sign at Buffalo Lodge. Teresa and Jeff will take care of this.

No news from Boom Concrete on a delivery date for the outhouse at Buffalo Lodge.

The board agreed to not pursue playground equipment at this time.

Teresa will check with park residents in the spring if they would be willing/interested in getting their own dumpsters.

No new information on the weir. There is still one holdout.

The Game & Fish Department contacted Bryan to request someone be designated to put the docks in and out at a new site the Department has leased for lake access along County Rd 19. A memorandum would also need to be signed with Game & Fish. A motion was made by Bryan and seconded by Teresa to sign the memorandum. Motion carried unanimously. Bryan offered to be responsible for the docks.

At 9:55 AM, a motion was made by Bryan and seconded by Teresa to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair