## McHenry County Park Board

November 25, 2020

9:00 AM

Jeff Smette called the meeting to order. Members present: Gregg Boutilier, Jeff Smette, Bryan Bruner and Teresa Proper. Randy Schmitt was absent.

A motion was made by Gregg and seconded by Bryan to approve the minutes from August 26<sup>th</sup>. Motion carried unanimously.

Jeff reported the old bathroom at Buffalo Lodge has been removed.

Jeff spoke to Lyle Lueck regarding the spraying at Buffalo Lodge. Lyle was not aware the intention of the board was to have him spray the entire park area, not just the right-of-way. It will get sprayed properly next year.

Darlene reported Dave Ashley stated the weir project at Buffalo Lodge is making some progress at the State Water Commission and legal fronts. The timeline is tough to determine at this point.

A motion was made by Bryan and seconded by Teresa to purchase a new door for the bathroom at Buffalo Lodge, as the current one is twisted. Motion carried unanimously.

Bryan was approached by a local resident requesting power at George Lake. This has been discussed in the past and it was cost-prohibited. The board will review it again at the next meeting.

At 9:40 AM, a motion was made by Teresa and seconded by Bryan to adjourn. Motion carried unanimously.

ATTEST:	
Darlene Carpenter, Auditor	Jeff Smette, Board Member