

McHenry County Park Board

February 23, 2022

9:00 AM

Chairman Randy Schmitt called the meeting to order. Other members present: Brady Nelson, Jeff Smette and Teresa Proper. Bryan Bruner absent.

A motion was made by Teresa and seconded by Brady to approve the minutes from November 24th. Motion carried unanimously.

The electrical boxes at Buffalo Lodge will be tabled until the May meeting. Jeff will contact other electricians.

Nothing new to report on the odor neutralizer.

A thank you will be sent to the Wittmayers for all they do at Buffalo Lodge.

The board discussed replacing the dead trees at Buffalo Lodge. A motion was made by Teresa and seconded by Jeff to replace up to ten 5' trees and have a volunteer group plant them. Motion carried unanimously.

The Chair turned the meeting over to the Auditor for reorganization of the board. The auditor called for nominations for Chair. Jeff nominated Randy Schmitt. No other nominations being heard, a motion was made by Jeff and seconded by Brady that nominations cease and a unanimous ballot be cast for Randy. Motion carried unanimously. The auditor called for nominations for Vice Chair. Randy nominated Jeff Smette. No other nominations being heard, a motion was made by Randy and seconded by Teresa that nominations cease and a unanimous ballot be cast for Jeff. Motion carried unanimously.

Randy mentioned the solar light is working well at Lake George so the board may consider installing additional lights in the parks.

At 10:25 AM, a motion was made by Jeff and seconded by Teresa to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chairman