

McHenry County Park Board

August 30, 2016

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette and Darlene Carpenter.

A motion was made by Gini and seconded by Jeff to approve the minutes as read from May 25th. Motion carried unanimously.

A motion was made by Randy and seconded by Gregg to spend approximately \$1,500 for trees at George Lake. Motion carried unanimously.

The board briefly discussed the outlet project at Buffalo Lodge. The State Water Commission is trying to secure funding.

The board discussed defining RV sites at Buffalo Lodge for the purpose of keeping RV's away from the shelters.

Jeff questioned if it would be feasible to have someone maintain the bathrooms on a regular basis.

The board discussed the possibility of adding some small shelters at Buffalo Lodge.

The board would like to submit a budget request of \$20,000 for park purposes.

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

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair