

McHenry County Park Board

February 22, 2017

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette, Bryan Bruner and Darlene Carpenter. Joshua Frey was also present.

A motion was made by Bryan and seconded by Jeff to approve the minutes from August 30th. Motion carried unanimously. The November meeting was cancelled due to weather.

Gregg mentioned the Buffalo Lodge outlet project is on hold due to funding.

A motion was made by Gregg and seconded by Bryan to purchase two surveillance signs for the parks. Motion carried unanimously.

The board discussed bathroom maintenance at the parks. George Lake does not have a problem with cleanliness. Gregg and Jeff will try to keep an eye on the Buffalo Lodge bathrooms.

A motion was made by Bryan and seconded by Jeff to purchase signs for dumpster use at the parks. Motion carried unanimously.

Joshua Frey discussed options for improved enforcement of park regulations. He will provide amendment suggestions.

A motion was made by Gini and seconded by Gregg to apply for a grant through GDCD for two small shelters at Buffalo Lodge. Motion carried unanimously. Jeff will provide Darlene with estimates for the grant application.

A motion was made by Gregg and seconded by Bryan to approve a couple loads of gravel for the shelter at George Lake. Motion carried unanimously.

At 10:20 AM, a motion was made by Bryan and seconded by Gregg to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair