

McHenry County Park Board

August 28, 2019

9:00 AM

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

A motion was made by Bryan and seconded by Teresa to approve the minutes from May 29th. Motion carried unanimously.

Darlene Carpenter reported KLJ has been able to make the revisions to the files Fossil Graphics had requested. The signs are now in the production stage and we should have the new sign by the beginning of October.

Jeff reported the new outhouse has been ordered and we are waiting for it to be installed. Jeff will contact them to inquire about a delivery date in order to make sure we have a backhoe there for the installation and also to tear the old bathroom down.

Randy mentioned a door for the bathrooms at George Lake are too costly and he offered the suggestion of possibly shower curtains. He also reported on his findings regarding a solar light for George Lake. A motion was made by Jeff and seconded by Teresa to allow up to \$500 for Randy to purchase a solar light and shower curtains and rods. Motion carried unanimously.

Gregg reported the clay and gravel on the road to the dam has been completed.

The board discussed playground equipment. Not much research has been done, but ideas on where to put it, liability issues, as well as the type of equipment will need to be considered.

The board discussed the status on the weir. Three landowners are holding out. Teresa will try to get other cabin owners involved in trying to convince the landowners to sign.

The spurge has been sprayed at Buffalo Lodge. Bryan will check on getting it mowed by the county. Randy will look into getting George Lake sprayed for broadleaf weeds.

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

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair