

# McHenry County Park Board

November 27, 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 Jeff and seconded by Bryan to approve the minutes from August 28<sup>th</sup>. Motion carried unanimously.

Darlene Carpenter reported the historical sign for Buffalo Lodge has arrived. The board decided to wait until spring to put it up.

Jeff reported we are waiting to hear back from Boom Concrete for an idea of when they have it schedule to be installed. A motion was made by Jeff and seconded by Teresa to issue a check to Boom Concrete in the amount of the grant payment.

Randy found some solar lights at Menards that would work but will wait until spring to purchase them.

The board tabled the idea of playground equipment.

Gregg reported there is only one hold-out on signing the paperwork for the weir.

Bryan reported the Game & Fish leased property along Co Rd 19 from Sonny Berndt for lake access. Game & Fish requested someone be designated to put the docks in and out. Bryan offered to do this.

It's been noticed the dumpsters seem to be full quite often. It was suggested to place the dumpsters together at one location and to have the cabin owners get their own dumpsters to relieve the dumpster use at the county park.

The board discussed installing electrical hookups at the parks, but the issue always comes back to who would collect the fees.

At 10:05 AM, a motion was made by Bryan and seconded by Jeff to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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Randy Schmitt, Chair