

McHenry County Park Board

May 27, 2020

9:00 AM

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

A motion was made by Bryan and seconded by Teresa to approve the minutes from February 27th. Motion carried unanimously.

Teresa reported the cabin owners have agreed to get a couple dumpsters for their garbage.

Jeff reported the historical sign has been installed and the new bathroom has been completed at Buffalo Lodge. The other bathroom is in need of a new door as the old door is sprung.

The county weed board will be asked to spray at Buffalo Lodge.

There is still one holdout on the weir project. Attorneys are now involved to resolve the issue.

Jeff asked Scott Wittmayer to do some landscaping around the new bathroom at Buffalo Lodge. Scott has also helped out with many other projects around the park.

A motion was made by Gregg and seconded by Jeff to pay Scott Wittmayer \$200 for his contribution to the park. Motion carried unanimously.

At 9:45 AM, a motion was made by Jeff and seconded by Gregg to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair