

McHenry County Park Board

August 31, 2022

9:00 AM

Chairman Randy Schmitt called the meeting to order. Other members present: Brady Nelson, Jeff Smette and Teresa Proper. Bryan Bruner absent.

A motion was made by Jeff and seconded by Teresa to approve the minutes from February 23rd. Motion carried unanimously. The May 25th meeting was cancelled.

Brady has had no luck in finding an electrician to repair the receptacle boxes at Buffalo Lodge. Jeff will try some of his contacts.

The odor neutralizer for the park bathrooms doesn't seem necessary at this time.

Ten trees were replaced at Buffalo Lodge and all are looking great. A motion was made by Brady and seconded by Teresa to purchase three ponderosa pine trees from the Towner Nursery for additional replacements at Buffalo Lodge. Motion carried unanimously.

The solar light is working well at Lake George. A motion was made by Teresa and seconded by Brady to purchase a second solar light for George Lake to be installed by next spring. Motion carried unanimously.

Darlene reported the McHenry County Water Board is in the process of accepting bids for the weir project and hope to have it installed this fall.

An individual expressed a concern regarding cactus at George Lake. The board will look into this.

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

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chairman