

McHenry County Park Board

November 30, 2022

9:00 AM

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

A motion was made by Teresa and seconded by Brady to approve the minutes from August 31st. Motion carried unanimously.

The electrical issues at Buffalo Lodge have been taken care of.

Jeff mentioned there is a need for three shade trees at Buffalo Lodge. A motion was made by Brady and seconded by Teresa to purchase the trees at approximately \$150/tree. Motion carried unanimously.

Some shelters at Buffalo Lodge are in need of minor repairs. Jeff will get an estimate on the trim. The board also discussed moving some picnic tables out of the shelter.

At 9:55 AM, a motion was made by Bryan and seconded by Teresa to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chairman