

# McHenry County Park Board

February 22, 2023

9:00 AM

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

The Chair turned the meeting over to the auditor in order to reorganize the board. The auditor opened the floor for nominations for Chair. Brady nominated Jeff. No other nominations being heard, a motion was made by Bryan and seconded by Brady that nominations cease and a unanimous ballot be cast for Jeff. Motion carried unanimously. The auditor called for nominations for Vice Chair. Randy nominated Teresa. No other nominations being heard, a motion was made by Brady and seconded by Jeff that nominations cease and a unanimous ballot be cast for Teresa. Motion carried unanimously. The auditor turned the meeting over to the Chair.

A motion was made by Randy and seconded by Teresa to approve the minutes from November 30, 2022. Motion carried unanimously.

Jeff has ordered three elm trees at \$145 each as approved at the previous meeting. The board discussed the possibility of planting some willows on the North side of the park for wind protection.

The shelter repairs at Buffalo Lodge will be looked at in the spring as well as moving the picnic tables. Brady will check with Monarch to see if parts are available for the broken tables.

Bryan has found some deodorizer for the bathrooms, if needed.

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

ATTEST:

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Darlene Carpenter, Auditor

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Jeff Smette, Chairman