

McHenry County Park Board

February 28, 2024

9:00 AM

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

A motion was made by Randy and seconded by Bryan to approve the minutes from May 31, 2023. Motion carried unanimously.

Jeff stated the tree replacements at Buffalo Lodge have been completed.

The shelter repairs and relocation of some picnic tables at Buffalo Lodge has not started. A motion was made by Randy and seconded by Bryan to authorize Brady and Jeff to repair the shelters, limited to \$1,000. Motion carried unanimously.

The second security light at George Lake is planned to be installed this spring.

Bryan mentioned contacting Game & Fish to request George Lake be stocked with walleye.

Gravel is needed around the new bathroom at Buffalo Lodge. A motion was made by Bryan and seconded by Teresa to get that work done. Motion carried unanimously.

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

ATTEST:

Darlene Carpenter, Auditor

Jeff Smette, Chairman