

# McHenry County Park Board

March 30, 2016

4:30 PM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette, Gregg Boutilier, Bryan Bruner and Darlene Carpenter.

The bids were opened for the shelter projects for Buffalo Lodge and George Lake. Bids were received as follows: Byjo Construction and Seamless Gutters - \$11,000, Derrick Welk Construction - \$3,895, Mueller Construction - \$6,000, DLL Construction - \$14,400.

A motion was made by Gini and seconded by Jeff to accept the low bid from Derrick Welk Construction. Motion carried unanimously.

A motion was made by Bruner and seconded by Smette to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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Randy Schmitt, Chair