

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
May 26, 2026
All Village Board meetings will be tape recorded.**

President Counley called the meeting to order at 7:00 PM.

Pledge of Allegiance

Roll Call: By Village Clerk Messina

Present: President Counley, Trustees Bogacz, Fritz, Vick, Walter, Zakrocky

Absent: Trustee Thompson & Attorney Shaw

Minutes: Trustee Bogacz made a motion to approve the minutes of the last meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Treasurers Report: Trustee Bogacz made a motion to accept the monthly Treasurers Report; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Bills Read and Approved: Trustee Vick made a motion to pay the bills; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Attorney: N/A

Finance: N/A

Building & Zoning: N/A

Parks: President Counley brought up that Trustee Thompson mentioned the slide in the park. President Counley & Greg did some repairs to it with 2x4's, it was also sanded and epoxy applied.

Roads: N/A

Blight: N/A

Police: Trustee Zakrocky: Does not have a monthly Police report but wanted to mention that Sergeant Beatty has really gone above and beyond his duties. He is putting together the Annual Car Show where the proceeds will go towards Police vests. He gets the vests for the other Officers first and he will be the last to get one. He is doing more patrolling during the morning and afternoon hours when the school buses are dropping off and picking up students. His dedication to the Village has not gone unnoticed.

Communications: Our Public works employee put in his notice and Trustee Vick posted on Facebook for applicants to apply to the Village. There were background checks done and President Counley and Trustee Vick met with a gentleman who has thirty-two (32) years' experience in Public Works and is someone who they both believe will work out very well. He doesn't need his hand held and can jump right into the job. Previous Public works employee Paul will be glad to show him the ropes. His start date will be June 8, 2026, and he will be at the June board meeting to meet everyone.

Audience: Resident Monica Geiser was asking if there is grant money out there for newer nicer playground equipment. She was happy to hear that the slide was repaired. She stated that we have such a beautiful park and it would be nice if it was utilized more. One of her sons loves the teether ball over at Zender Park. She wondered if there were any plans for a Fundraiser for Playground equipment. President Counley mentioned that we have a couple more things to add to Zender Park and let her know that we just received our Beach Facility License so the beach will be open this Friday. Trustee Zakrocky: If she is interested in doing a Fundraiser there are plenty of people in the community that could help her with starting one. Mrs. Geiser said she doesn't know the first thing about Fundraising, but she would love to help.

Deputy Clerk Prehn has everything ready for the Annual Audit.

Old Business: N/A

New Business: Approval of moving the July meeting to July 21, 2026. Trustee Fritz made a motion to move the July meeting to July 21, 2026; seconded by

Trustee Zakrocky. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion: Trustee Fritz: The next Neighbors Helping Neighbors meeting will be June 9, 2026, at 6:30 PM in the back room at The Knoll.

Trustee Zakrocky: The Annual Gold Kart Poker run is May 30, 2026. Sign up starts at 10:00 A.M. here at the Village Hall and promptly leaves at 11:00 A.M. sharp and it will end back at the Village Hall around 4:30 P.M. It is \$25.00 dollars per hand. There will be 50/50 Raffles, Food and Fun. Beverages from the Cullom Knoll will be provided. This will benefit the McHenry High School District 156 Foundation, Inc. Also, the McHenry High School's (MCHS) Food for Thought Donation Box will be available at this event. There is a box available at the Village Hall where non-perishable donations will be accepted.

Trustee Bogacz made a motion to adjourn the meeting at 7:16 PM; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be June 23, 2026, at 7:00 PM.

Terry Counley
Village President

Sherri Messina
Village Clerk