

Wallington Board of Recreation

Meeting Agenda

September 5, 2023

- Call to Order/Pledge of Allegiance at _____

- Roll Call

Voting Members

Bogusz _____

Graham (P) _____

Kassteen (S) _____

Pokoj _____

Preinfalk (T) _____

Thompson _____

Wesolowski (VP) _____

Non-Voting Members

Alternate #1: _____

Alternate #2: _____

Recreation Director: Popek _____

- Approval of the Prior Meeting's Minutes (August 8)

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

- Treasurer's Report

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

- Presentations

- Old Business

-1) summer camp

-2) rec. programs (aikido, Zumba, yoga, soccer, swimming) & special-needs program

-3) coding class

-4) rental space for Wallington Competition Cheer

- New Business

-1) refurbishment of helmets for WERC Warriors

-2) batting cage at Dul Field

- Communications to the Board

-Barry Blauvelt (President of WERC Warriors)

-Charlie Vellis (Director of Athletics – Wallington Jr./Sr. High School)

- Use of Facility Requests

-Joe Brunacki (Wallington Youth Soccer League)

-Necole Goldyn (Wallington Little League)

- Open to the Public

Motion to open was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

Motion to close was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

- Tabled Matters

- Adjournment

Motion to adjourn was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____