

Wallington Board of Recreation

Meeting Agenda

December 19, 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 (September 5, October 10, November 14)

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) rec. programs (basketball and comp. cheer)

-2) Jr. Wildcats wrestling

-3) SC Vistula field rental

- New Business
- Communications to the Board
- Use of Facility Requests
- 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 _____