

Wallington Board of Recreation

Meeting Agenda

June 13, 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 (May 2)

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  
-Allison Jones (Director of Summer Recreation)

- Old Business

-1) summer camp

-2) swimming program?

-3) field rental (start?)

- New Business

- Communications to the Board

-Ruby Parra (Mid-Bergen Regional Health Commission)

-Andres Hernandez (TechRoots Academy)

- 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 \_\_\_\_