

Wallington Board of Recreation

Meeting Agenda

January 17, 2023

- Call to Order/Pledge of Allegiance at _____
- Roll Call

Voting Members

- Bogusz _____
- Brynczka _____
- Graham (P) _____
- Kassteen _____
- Preinfalk (T) _____
- Roman (S) _____
- Wesolowski (VP) _____

Non-Voting Members

- Alternate #1: Thompson _____
- Alternate #2: Pokoj _____
- Recreation Director: Popek _____

- Approval of the Prior Meeting’s Minutes (October 4 & December 20)

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

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
 Preinfalk ____ Roman ____ Wesolowski ____

- Treasurer's Report

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

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
Preinfalk ____ Roman ____ Wesolowski ____

- Presentations

- Old Business

-1) Director of Summer Recreation

-2) basketball

-3) recreation programs

-4) rental of high-school field

-5) Babe Ruth baseball

-6) baseball/softball clinics

-7) small-sided soccer court on Hathaway

- New Business

- 1) election of new officers

- President

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- Vice President

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- Treasurer

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- Secretary

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- 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 ____ Brynczka ____ Graham ____ Kassteen ____
 Preinfalk ____ Roman ____ Wesolowski ____

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

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
 Preinfalk ____ Roman ____ Wesolowski ____

- Tabled Matters
- Adjournment

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

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
 Preinfalk ____ Roman ____ Wesolowski ____