

Wallington Board of Recreation

Meeting Minutes

July 11, 2023

\* Call to Order/Pledge of Allegiance at 7:31pm

\* Roll Call

Voting Members

Bogusz P

Graham (P) P

Kassteen (S) P

Pokoj A

Preinfalk (T) A

Thompson P

Wesolowski (VP) P

Non-Voting Members

Alternate #1: \_\_\_\_\_

Alternate #2: \_\_\_\_\_

Recreation Director: Popek P

\* Approval of the Prior Meeting's Minutes (June 13, 2023)

Tabled

\* Treasurer's Report

1) No Report (Treasurer not present)

\* **Presentations**

- 1) Allison Jones (Director of Summer Recreation) Ms. Jones reported first trip to Urban Air went well. There are 167 campers signed up. Ms Jones filled out paperwork for Ruby Parra and is awaiting a response back. Starting week of July 17 we could use Soccer Plex in Garfield when inclement weather.
- 2) Andres Hernandez from TechRoots Academy Presented his program. Program would run for 6 weeks (1 hour per week) Each participant would learn and build their own website. We would need to supply tables, chairs, and Wi-Fi. The cost is \$180 per child

\* **Old Business**

- 1) Summer Camp – Need an updated Budget
- 2) Swimming – No swim in the summer. We will look to have in the fall
- 3) Field rental (schedule). Graham made it clear any organization wanting to use facilities must contact a board member. The High School Field is being rented Tuesday and Wednesday nights 8pm-10pm. Wesolowski has a check for June (\$2900) for Christoph.

\* **New Business**

- 1) Vistula will run soccer clinics in the Fall.

\* **Communications to the Board**

none

\* **Use of Facility Requests**

None

\* **Open to the Public**

**Motion to open was made by** Graham **at** 8:19pm, **and seconded by** Bogucsz

**Roll Call:** Bogusz Y Graham Y Kassteen Y Pokoj A  
Preinfalk A Thompson Y Wesolowski Y

**Motion to close was made by** Thompson **at** 8:20 pm, **and seconded by** Graham

**Roll Call:** Bogusz Y Graham Y Kassteen Y Pokoj A  
Preinfalk A Thompson Y Wesolowski Y

- \* Tabled Matters  
(none)

- \* Adjournment

**Motion to adjourn was made** Thompson **at** 8:20pm, **and seconded by** Wesolowski

**Roll Call:** Bogusz Y Graham Y Kassteen Y Pokoj A  
Preinfalk A Thompson Y Wesolowski Y