

## Wallington Recreation

### Agenda February 12, 2019 Reorganization Meeting

- Pledge of Allegiance
- Roll Call
  - Brynczka \_\_\_\_\_
  - Calabrese \_\_\_\_\_
  - Ferrara \_\_\_\_\_
  - Graham \_\_\_\_\_
  - Melfi \_\_\_\_\_
  - Tanion \_\_\_\_\_
  - Wesolowski \_\_\_\_\_
  - Alternate #1: Kassteen \_\_\_\_\_
  - Alternate #2: Mulvaney \_\_\_\_\_
  - Recreation Director: Popek \_\_\_\_\_
- Approval of the Minutes of the December meeting
- Treasurer's Report
  
- Open to the Public

Motion to open meeting to the public by \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Tanion \_\_\_\_ Wesolowski \_\_\_\_

Motion to close meeting to the public by \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Tanion \_\_\_\_ Wesolowski \_\_\_\_

- Correspondence

Motion to file the Correspondence by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call:

Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Tanion \_\_\_\_ Wesolowski \_\_\_\_

- Liaisons to Organizations
  - Little League
  - Soccer
  - Football
  - Basketball
  - Bowling
- Recreation Program Directors
  - Buildings, Grounds, & Fields
  - Communications
  - Easter Program
  - Halloween Program
  - Christmas Program
  - Summer Recreation
  - Recreation Director
- Old Business
  - Updated: Meeting Dates: March 12, April 2, May 14, June 11, July 2, August 13, September 3, October 1, November 12, December 10
- New Business
  - Any other item not on the agenda
- Adjournment

Motion to adjourn by \_\_\_\_\_ at \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:

Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Tanion \_\_\_\_ Wesolowski \_\_\_\_