

Wallington Board of Recreation
Meeting Agenda
February 4, 2020



- Call to Order/Pledge of Allegiance
- Roll Call

Voting Members

Brynczka	_____
Graham	_____
Kassteen	_____
Melfi	_____
Preinfalk	_____
Tanion	_____
Wesolowski	_____

Non-Voting Members

Alternate #1:	Steiger	_____
Alternate #2:	Stroosnyder	_____
Recreation Director:	Popek	_____

- Approval of the Minutes of the Last Meeting

- Open to the Public
- Treasurer's Report
- Presentations
- Old Business
- Use of Facility Requests

- New Business
 - administration of Summer Recreation
 - field maintenance (specifically, Centennial Field)
 - outreach to local gyms and professional sports organizations
 - status of Wallington Junior Basketball
 - spreadsheet of coaches for each sports organization that includes information on compliance with CPR/concussion training as well as fingerprinting
 - review/revision of by-laws (i.e. changing "Chairperson and "Vice-Chairperson" to "President" and "Vice-President," respectively; addressing any contradictions)
 - vote on allocation of money for the Easter Program, Halloween Program, and Christmas-Tree Lighting
- Communications to the Board

- Tabled Matters

-vote on annual donation to both Wallington Junior Basketball and Wallington Little League

- Adjournment