Wallington Board of Recreation Meeting Agenda March 3



•	Call to Order/Pledge of Allegiance

Roll Call						
	Voting Memb	ers				
	Brynczka					
	Graham					
	Kassteen					
	Melfi					
	Preinfalk					
	Tanion					
	Wesolowski					
Non-Voting Members						
Alter	nate #1:	Steiger				
Alternate #2:		Stroosnyder				
Recreation Director:		Popek				

• Approval of the Minutes of the Last Meeting

•	Open to the Public
•	Treasurer's Report
	Presentations
	Teschations
•	Old Business
	-discussion of summer recreation director and camp
	-reviews/revision of by-laws (i.e. changing "Chairperson and Vice-Chairperson" to "President" and "Vice-President," respectively; addressing contradictions)
	-spreadsheet of coaches for each sports organization that includes information on compliance with CPR/concussion training as well as fingerprinting
	-vote on allocation of funds for the Halloween Program and Christmas Tree-Lighting
	-outreach to local gyms and professional sports organization
	-continued discussion on field maintenance
	-SC Vistula check/refund of security deposit

•	Use of Facility Requests
•	New Business
•	Communications to the Board -letter from Richard Ray (President of Wallington Junior Panthers)
•	Tabled Matters
•	Adjournment