

Wallington Board of Recreation

Meeting Agenda

May 5, 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 (February 4)

- Open to the Public

- Treasurer's Report

- Presentations
 - Summer Recreation Director, Charlie Vellis will present his monthly report on preparation for the summer program**

- Old Business
 - revisions to the bylaws (see addendum, "Proposed Revisions...")**
 - refurbishment of infield/outfield section at Dul Field**
 - purchase of storage bin (Little League complex) from Mr. Walter Wargacki Jr.**

- Use of Facility Requests

- New Business

- recommendations for new programs to be sponsored by the Rec. Board

- responsibility for the borough's senior program

- outreach to the senior-dance instructor

- transfer of funds in defunct, trust accounts to the Summer Recreation trust account

- publication of a newsletter

|

- Communications to the Board

- Tabled Matters

- Adjournment