

Wallington Board of Recreation

Meeting Agenda

August 4, 2020

- Call to Order/Pledge of Allegiance at _____

- Roll Call

Voting Members

Brynczka _____

Graham (P) _____

Kassteen _____

Melfi _____

Preinfalk (T) _____

Wesolowski (VP) _____

Zagaja (S) _____

Non-Voting Members

Alternate #1: Steiger _____

Alternate #2: Stroosnyder _____

Recreation Director: Popek _____

- Approval of the Minutes from the Last Meeting (July 7)

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____

- Open to the Public

Motion to open was made by _____ **at** _____, **and seconded by** _____

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____

Motion to close was made by _____ **at** _____, **and seconded by** _____

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____

- Treasurer's Report

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____

- Presentations

- Old Business

- 1) update on the new storage containers/sheds at the Little League Complex
- 2) sanitizing of playgrounds
- 3) responsibility for the borough's senior program
- 4) outreach to the senior-dance instructor
- 5) publication of a newsletter
- 6) summer concert/event
- 7) new recreation programs (summer softball, table tennis, tennis, swimming, yoga)
- 8) continued revisions to the bylaws (Article XI & Article XII)
- 9) transfer of funds in defunct sub-accounts into sub-accounts that are in active use
- 10) report on reconciliation completed by the borough CFO regarding the income/expenses of the 2019 summer-recreation program

- Old Business (continued)

- Use of Facility Requests

- New Business

- Communications to the Board

Motion to accept was made by _____ **at** _____, **and seconded by** _____

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____

- Tabled Matters

- Adjournment

Motion to adjourn was made by _____ **at** _____, **and seconded by** _____

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____