

Wallington Board of Recreation

Meeting Agenda

September 1, 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) & Special Meeting (August 11)

**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**

- Konrad Plewa from EFA Metro Soccer Club

- **Old Business**

- 1) update on the new storage containers/sheds at the Little League Complex
- 2) sanitizing of playgrounds/COVID, prevention-control protocols for fall sports
- 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
  - field-request letter from Konrad Plewa (EFA Metro Soccer Club)

**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 \_\_\_\_\_