

Wallington Board of Recreation

Meeting Agenda

October 6, 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 (September 1)

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) suggested prevention-control protocol for fall sports
 - Parents ought to check the temperature of their children before bringing them to practice. Anyone with a temperature over 100.4F is not allowed to participate in any team activity.
 - Parents should refrain from carpooling their children.
 - Parents should keep away from the field during practice.
 - Kids have to come to practice ready to play (no changing on the field).
 - Temperature screening will take place upon entry (players, refs and coaches). Anyone with a temperature over 100.4F will not be allowed to participate in any team activity.
 - Hand sanitizer must be applied before entering the field.
 - Everyone must sanitize his/her hands and equipment before each practice.
 - Whenever possible, make sure to remain six feet apart on the field.
 - Parents are not allowed on the field but can sit in the stands – making sure to remain six feet apart from others.
 - Parents are asked to wear masks whenever possible.
 - All visiting teams (players and coaches) must have their temperatures checked before they are allowed on the field. Anyone with a temperature over 100.4F is not allowed to participate in a game
 - No exchange of equipment, documents, players' cards, etc is allowed.
 - Physical contact is limited whenever possible.
 - No contact greeting and celebration is allowed

- 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 _____