

Wallington Board of Recreation

Meeting Agenda

January 12, 2021

- 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:

Alternate #2:

Recreation Director: Popek _____

- Approval of the Minutes from the Last Meeting (December 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) shed from Amish Mike
- 2) update on new, recreation programs (table tennis, yoga, swimming, soccer clinic)
- 3) website for Wallington Recreation
- 4) after-school, recreation center at the Knights of Columbus hall

- Old Business (continued)
- Use of Facility Requests
- New Business
 - 1) election of officers for 2021
 - 2) appointment of Facilities Manager
- Communications to the Board
- Tabled Matters
- Adjournment

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

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____