## Wallington Board of Recreation

## Meeting Agenda

February 16, 2021

• Call to 0	Order/Pledge of Alle	egiance at			
• Roll Ca	11				
	Voting Mem	<u>bers</u>			
		Brynczka			
		Graham (P)			
		Kassteen			
		Melfi			
		Preinfalk (T)			
	Wesolowski (VP)				
	Zagaja (S)				
	Non-Voting M	<u> 1embers</u>			
	Alternate #1:				
	Alternate #2:				
9	Recreation Director:	Popek			
• Appro	val of the Prior Mee	ting's Minutes (Janua	ary 12)		
		8	•		
Motion to ac	cept was made by	at	, and seconded by		
Roll Call:	Brynczka Grah	am Kassteen _	Melfi		
I	Preinfalk Wesc	olowski Zagaja	a		

•	Treasur	er's	Rer	ort
77.	IIOUDUI	O1 D	100	

Motion to accept was made by			_ at, a	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)

- New Business
  - -1) election of officers for 2021

	Communications to the Board
	Use of Facility Requests
	Open to the Public
	Motion to open was made byat, 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	
• Tab	led Matters			
• Adj	ournment			
Motion to adjourn was made by at, and seconded by				
Roll Calls	: Brynczka	Graham	Kassteen	Melfi
	Preinfalk	Wesolowski	Zagaja	