

Wallington Board of Recreation

Meeting Agenda

March 2, 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 Prior Meeting's Minutes (February 16)

Motion to accept 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
 - 1) grant writer
 - 2) Director of Summer Recreation, Charlie Vellis
- Old Business
 - 1) election of new officers for 2021
 - 2) new, recreation programs & rental of the Knights hall
 - 3) field rental (field-usage fee)
 - 4) website for Wallington Recreation
 - 5) Easter event
- Old Business (continued)
- New Business
- Communications to the Board
 - e-mail from Michael Dec regarding construction of website for Wallington Recreation
- Use of Facility Requests
- 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 _____

- Tabled Matters
- Adjournment

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

Roll Call: Brynczka _____ Graham _____ Kassteen _____ Melfi _____

Preinfalk _____ Wesolowski _____ Zagaja _____