

Wallington Board of Recreation

Meeting Agenda

April 6, 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 (March 2)

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) Troy Steiger (caretaker of the Knights hall)
- 2) Director of Summer Recreation, Charlie Vellis

- Old Business

- 1) Easter event
- 2) registration for recreation programs & rental of the Knights hall
- 3) high-school field rental by Alliance Leagues
- 4) website for Wallington Recreation

- Old Business (continued)

- New Business
- Communications to the Board
- 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 \_\_\_\_\_