

Wallington Board of Recreation

Meeting Agenda

July 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 (June 1)

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) Director of Summer Recreation, Charlie Vellis

- Old Business

-1) Summer Recreation

- final tally of registered participants
- health inspection
- background checks
- Knights hall for rainy days

-2) recreation programs

- specific duties/responsibilities of Recreation Programs Coordinator
- summer/fall schedule of programs

- 3) high-school field rental to Alliance Leagues
- 4) website for Wallington Recreation
- 5) shed
- 6) summer-softball program

- 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 _____