

Wallington Board of Recreation

Meeting Agenda

September 7, 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 (August 3)

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) recreation programs

-2) rental of the Knights Hall

- Old Business (continued)

- New Business

- Communications to the Board
  - 1) e-mail from Troy Steiger (caretaker of the Knights Hall)

- 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 \_\_\_\_\_