

Wallington Board of Recreation

Meeting Agenda

December 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 (October 12)

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

- Old Business

-1) recreation programs

➤ next session?

-2) rental of the Knights Hall

- Old Business (continued)

- New Business

- Dates for 2022 meetings:

Jan. 11, Feb. 1, March 1, April 5, May 3, June 7, July 5, August 2,
September 6, October 4, November 1, December 6

- 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 _____