

Wallington Board of Recreation

Meeting Agenda

January 11, 2022

- Call to Order/Pledge of Allegiance at _____
- Roll Call

Voting Members

Bogusz _____
Brynczka _____
Graham (P) _____
Kassteen _____
Preinfalk (T) _____
Roman _____
Wesolowski (VP) _____

Non-Voting Members

Alternate #1: Melfi _____
Alternate #2: _____
Recreation Director: Popek _____

- Approval of the Prior Meeting's Minutes (September 7, October 12, December 14)

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

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
Preinfalk _____ Roman _____ Wesolowski _____

- Treasurer's Report

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

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
Preinfalk _____ Roman _____ Wesolowski _____

- Presentations

--Mayor Melissa Dabal: will issue the oath of office to the new members of the Board

- Old Business

-1) recreation programs

--next session

--management of registration, communication, operation

-2) rental of the Knights of Columbus hall

--re-negotiation of rental agreement (sporadic usage vs. permanent occupancy)

- Old Business (continued)
 - 3) background checks
- New Business
 - election of new officers for 2022

President

nomination(s):

Vice President

nomination(s):

Treasurer

nomination(s):

Secretary

nomination(s):

- Communications to the Board
- Use of Facility Requests
 - SC Vistula: request for use of the High School Field (January 5)
- Open to the Public

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

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
 Preinfalk _____ Roman _____ Wesolowski _____

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

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
 Preinfalk _____ Roman _____ Wesolowski _____

- Tabled Matters
- Adjournment

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

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
 Preinfalk _____ Roman _____ Wesolowski _____