

Wallington Board of Recreation

Meeting Agenda

February 1, 2022

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

Voting Members

Bogusz _____

Brynczka _____

Graham (P) _____

Kassteen _____

Preinfalk (T) _____

Roman (S) _____

Wesolowski (VP) _____

Non-Voting Members

Alternate #1: Melfi _____

Alternate #2:

Recreation Director: Popek _____

- Approval of the Prior Meeting's Minutes (September 7, October 12, January 11)

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

- Old Business

-1) recreation programs

--next session

--management of registration, communication, operation

-2) background checks

-3) SC Vistula rental of High School Field

- Old Business (continued)

- New Business

-1) update on the redevelopment of Nelkin Park

-2) what is the Rec. Board doing right/wrong?

- Communications to the Board

--Wallington Little League: requested a donation to offset the costs for both the baseball and softball programs

- Use of Facility Requests

- 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 _____