

Wallington Recreation  
Agenda August 14, 2018 Meeting

- Pledge of Allegiance

- Roll Call

- Brunacki \_\_\_\_\_
- Brynczka \_\_\_\_\_
- Calabrese \_\_\_\_\_
- Ferrara \_\_\_\_\_
- Graham \_\_\_\_\_
- Melfi \_\_\_\_\_
- Wesolowski \_\_\_\_\_
  - Alternate #1: Kassteen \_\_\_\_\_
  - Alternate #2: Mulvaney \_\_\_\_\_
  - Recreation Director: Popek \_\_\_\_\_

- Approval of the Minutes of the June meeting

Motion to approve July minutes by \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Wesolowski \_\_\_\_

- Treasurer's Report

Motion to accept treasurer's report by \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Wesolowski \_\_\_\_

- Open to the Public

Motion to open meeting to the public by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Wesolowski \_\_\_\_

Motion to close meeting to the public by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Wesolowski \_\_\_\_

- Correspondence

Motion to file the Correspondence by \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Wesolowski \_\_\_\_

- Liaisons to Organizations
  - Little League
  - Soccer
  - Football
  - Basketball
  - Bowling
- Recreation Program Directors
  - Buildings, Grounds, & Fields
  - Communications
  - Easter Program
  - Halloween Program
  - Christmas Program
  - Summer Concert
  - Summer Recreation
- Old Business
  - Dugouts
- New Business
  - Field Maintenance – Dul & Centennial
  - Any other item not on the agenda

- Adjournment

Motion to adjourn by \_\_\_\_\_ at \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Melfi \_\_\_\_ Wesolowski \_\_\_\_