

## Wallington Recreation

### Agenda August 1, 2017 Meeting

- Pledge of Allegiance
- Roll Call
  - Brunacki \_\_\_\_\_
  - Brynczka \_\_\_\_\_
  - Calabrese \_\_\_\_\_
  - Ferrara \_\_\_\_\_
  - Graham \_\_\_\_\_
  - Ivanicki \_\_\_\_\_
  - Melfi \_\_\_\_\_
  - Alternate #1: Selvaggio \_\_\_\_\_
  - Alternate #2: Wesolowski \_\_\_\_\_
  - Recreation Director: Popek \_\_\_\_\_
- Approval of the Minutes of the June meeting

Motion to accept minutes by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call:

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

- Treasurer's Report

Motion to open meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call:

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

- Open to the Public

Motion to open meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call:

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

Motion to close meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call:

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

- Correspondence

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

Roll Call:

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

- Organization Reports from Liaisons
  - Little League (Tom Brynczka)
  - Soccer (Joe Brunacki)
  - Football (Nick Melfi)
  - Basketball (Wendy Ivanicki)
  - Bowling (Beth Ferrara)
- Recreation Program Directors
  - Recreation Direction (Dave Popek)
  - Buildings & Grounds (Nick Melfi)
  - Fields (Joe Brunacki)
  - Communications (Tom Brynczka)
  - Easter Program (Wendy Ivanicki/Dennis Graham)
    - Event Details
  - Halloween Program (TJ Calabrese/Joe Brunacki)
    - Event Details
  - Christmas Program (Beth Ferrara/Tom Brynczka)
    - Event Details
  - Summer Recreation (TJ Calabrese/Joe Brunacki)
    - Event Details
- Old Business
  - Update on Summer Concert Series
  - Summer Camps
- New Business
  - Any item not on the agenda

- Adjournment

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

Roll Call:

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