

Wallington Recreation  
Minutes December 4, 2018 Meeting

- Pledge of Allegiance
- Roll Call
  - Brunacki              X
  - Brynczka            X
  - Calabrese            X
  - Ferrara              X
  - Graham              A
  - Melfi                X
  - Wesolowski         A  
    - Alternate #1:       Kassteen         X
    - Alternate #2:       Mulvaney        X
    - Recreation Director: Popek         A

- Approval of the Minutes of the November meeting

Motion to approve November minutes by Kassteen,  
Seconded by Calabrese

Roll Call:        All ayes

- Treasurer's Report
  - Currently balance of \$7902.06 with outstanding invoices

Motion to accept treasurer's report by Kassteen, Seconded by Mulvaney.

Roll Call: All ayes

- Open to the Public

Motion to open meeting to the public by Brunacki, Seconded by Kassteen

Roll Call: All ayes

No one from public spoke

Motion to close meeting to the public by Ferrara, Seconded by Mulvaney

Roll Call: All ayes

- Correspondence - none
  
- Liaisons to Organizations
  - Little League
    - Registrations will begin in January
  - Soccer
    - No report
  - Football
    - No report
  - Basketball
    - Practices will be starting mid of December along with Clinics
    - Clinics will be run by Del Bethea who has worked with high school, college and professional players.
    - Games will begin in January
  - Bowling
    - Discussions with Lodi Lanes regarding availability is taking place
  
- Recreation Program Directors
  - Buildings, Grounds, & Fields
    - Centennial Field – bleacher damage from storm will be addressed
    - Dul Field – dugouts are up, fencing around dugouts needs to be complete. Discussion regarding motion at last months’ meeting regarding the fencing funding and the condition of existing fencing to be used. Concern over condition and mix and matching materials.

Motion to amend last months’ motion regarding the encumberment of \$3900 for the Dul Field dugout fencing to encumber \$5250 for the Dul Field fencing pending all submitted invoices. Motion by Ferrara, seconded by Kassteen.

Roll Call: All ayes

- Communications – no report
- Easter Program - no report
- Halloween Program – no report
- Christmas Program – Friday is the Holiday Tree Lighting. Ray Dynes and crew will be there to set up.
- Summer Concert – no report
- Summer Recreation
  - Alycin Slezak stated that places have been calling in regarding to booking events and slots are going quickly.

Motion to hire Alycin Slezak at \$7000 to run the summer recreation program for the 2019 year made by Kassteen, seconded by Mulvaney.

Roll Call: All ayes

- Old Business
  - Holiday Tree Lighting – stated above
- New Business
  - Motion to purchase 2 new benches for Centennial Field for \$1200 by Mulvaney, seconded by Ferrara.

Roll Call: All ayes

Motion to advertise 2019 Meeting Dates for Recreation by Brunacki, seconded by Kassteen.

Meetings will be held at 7pm at the Civic Center on the following Tuesdays.

January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6,  
September 3, October 1, November 12, December 3

Roll Call: All ayes

- Adjournment

Motion to adjourn by Kassteen at 7:41pm, Seconded by Brunacki.

Roll Call:

All ayes