

Wallington Board of Recreation

Meeting-Minutes

March 2, 2021

- Call to Order/Pledge of Allegiance at 7:35 p.m.
- Roll Call

Voting Members

Brynczka	<u>A</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Melfi	<u>P</u>
Preinfalk (T)	<u>A</u>
Wesolowski (VP)	<u>P</u>
Zagaja (S)	<u>A</u>

Non-Voting Members

Alternate #1:

Alternate #2:

Recreation Director: Popek P

- Approval of the Prior Meeting's Minutes (February 16)

**Motion to accept was made by** Kassteen **at** 7:39 p.m. **, and seconded by** Wesolowski

--approved by all members in attendance

- Treasurer's Report

- no changes since last month's meeting

- there is still \$1,581 remaining in this year's budget after projected expenses

- Presentations

- Director of Summer Recreation, Charlie Vellis

- Vellis said that a clear protocol must be arranged in the event of a mandated quarantine; he would like to collaborate with the Board on the draft of the protocol as registration for the program draws nearer

- Vellis said that he would formulate three different budgets, prior to the next regular meeting of the Board, for the following three scenarios:

- 1) a program for 100 participants

- 2) a program for 150 participants

- 3) a program for 175 participants

- Old Business

- 1) election of new officers for 2021

- motion to retain the slate of officers from 2020 for 2021 was made by Melfi, seconded by Kassteen, and approved by all members in attendance

- 2) new, recreation programs & rental of the Knights hall

- motion to charge each participant a fee of \$50 for program registration (with agreement by the Board to subsidize as necessary) was made by Wesolowski, seconded by Kassteen, and approved by all members in attendance

- Wesolowski would like to begin online registration on March 15

Melfi and Kassteen would like the Board to consider the local VFW Hall on Main Avenue as the venue for new programs; Popek and Wesolowsk agreed to inspect the space, prior to the next regular meeting of the Board, to assess its potential to accommodate the new programs in lieu of the Knights hall

-3) field rental (field-usage fee)

--motion to reserve the high-school field (pending availability and approval by the Wallington Board of Education) for Alliance Leagues (soccer organization) from the end of March to the end of June (three to four times per week / 7 – 10 p.m.) at a rate of \$200 per night was made by Kassteen, seconded by Wesolowski, and approved by all members in attendance

-4) website for Wallington Recreation

--Graham read aloud the contractual agreement proposed by Mr. Michal Dec for the website that he would build and maintain on behalf of Wallington Recreation

--motion to adopt Dec's contractual agreement (\$375 for construction and \$100 for a monthly maintenance-fee that includes hosting services) for the Wallington Recreation website was made by Wesolowski, seconded by Melfi, and approved by all members in attendance

-5) Easter event

--Graham agreed to purchase 200 goodie-bags and an Easter Bunny costume from Oriental Trading Company for the "Easter Bunny Drive-by" that is tentatively scheduled for April 3, noon – 2 p.m. at the civic center

- New Business

--n/a

- Communications to the Board

--e-mail from Michal Dec regarding construction of website for Wallington Recreation

- Use of Facility Requests

--n/a

- Open to the Public

**Motion to open was made by** Graham **at** 9:24 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

**Motion to close was made by** Graham **at** 9:24 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

- Tabled Matters

--n/a

- Adjournment

**Motion to adjourn was made by** Melfi **at** 9:25 p.m., **and seconded by** Kassteen

--approved by all members in attendance