

Wallington Board of Recreation

Meeting-Minutes

April 6, 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>A</u>
Preinfalk (T)	<u>P</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 (March 2)

Motion to accept was made by Kassteen at 7:37 p.m., and seconded by Wesolowski

--approved by all members in attendance

- Treasurer's Report

- \$632.61 was debited from the budget for expenses related to the Easter event

- remaining budget stands at \$3,948.39

Motion to accept was made by Wesolowski **at** 7:40 p.m., **and seconded by** Kassteen

--approved by all members in attendance

- Presentations

- 1) Troy Steiger (caretaker of the Knights hall)

- the Knights of Columbus organization supports the utilization of its hall as a recreation center for residents of Wallington

- the main floor of the hall was assessed (in summer 2019) for its fair-market value as rental space at \$5700 - \$6800 per month

- \$850 for four hours is the current rate for weekend rentals

- \$1000 (plus utilities) per month, for the entire main floor of the hall, is the offer that the Knights of Columbus would like to extend to the Rec. Board

- 2) Director of Summer Recreation, Charlie Vellis

- currently using last year's guidance in consideration of COVID-19, safety protocols

- there will be a ratio of one counselor to twenty participants

- \$40,000 is the minimum cost of operating the program

- proposed cost for each participant: \$330 (total of 120 participants), \$264 (total of 150 participants), \$226 (total of 175 participants)

- last year's cost was \$400 per camper (including field trips)

- all of last year's vendors are currently open for business

- registration will begin in the middle of May and end during the second week of June

- Old Business

- 1) Easter event

- Graham reported that over two hundred goodie-bags were distributed to children at the civic center

- Popek performed wonderfully as the Easter Bunny

- 2) registration for recreation programs & rental of the Knights hall

- motion to utilize the Knights hall for a two-month, trial period (May – June 2021), with an option to extend, at a rate of \$1000 plus utilities per month was made by Wesolowski, seconded by Kassteen, and approved by all members in attendance

- 3) Summer Recreation

- motion to open the program to 175 participants (subject to change) at a rate of \$230 (not including field trips) per participant was made by Kassteen, seconded by Wesolowski, and approved by all members in attendance

- motion to limit the number of field-trip participants to 25 per bus (subject to change) was made by Kassteen, seconded by Wesolowski, and approved by all members in attendance

- 4) high-school field rental to Alliance Leagues

- tabled by Graham without objection

- 5) website for Wallington Recreation

- tabled by Graham without objection

- New Business

- n/a

- Communications to the Board

-n/a

- Use of Facility Requests

-n/a

- Open to the Public

Motion to open was made by Graham **at** 8:40 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

Motion to close was made by Graham **at** 8:40 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

- Tabled Matters

-high-school field rental to Alliance Leagues

-website for Wallington Recreation

- Adjournment

Motion to adjourn was made by Kassteen **at** 8:41 p.m., **and seconded by** Wesolowsk

--approved by all members in attendance