

Wallington Board of Recreation

Meeting-Minutes

September 7, 2021

- Call to Order/Pledge of Allegiance at ____7:36 pm____
- Roll Call

Voting Members

Brynczka	___P___
Graham (P)	___A___
Kassteen	___P___
Melfi	___A___
Preinfalk (T)	___P___
Wesolowski (VP)	___P___
Zagaja (S)	___A___

Non-Voting Members

Alternate #1:

Alternate #2:

Recreation Director: Popek ___P___

- Approval of the Prior Meeting's Minutes (August 3)

Motion to accept was made by ___Kassteen___ at ___7:40 pm___, and seconded by ___Brynczka

Roll Call: approved by all in attendance

- Treasurer's Report
- Current budget of \$40,000 has \$531.46 remaining including funds spent and budgeted for spending within the current budget year
- REC programs fund has a shortfall of \$704.30

Motion to accept was made by __Kasteen_ **at** ____7:51 pm____, **and seconded by** __Wesolowski_

Roll Call: Brynczka __Y__ Graham __A__ Kassteen __Y__ Melfi __A__

Preinfalk __Y__ Wesolowski __Y__ Zagaja __A__

- Presentations

-1) Director of Summer Recreation, Charlie Vellis – postponed to the October meeting

- Old Business

-1) recreation programs

- we will resend the flyer through the school email system

-2) rental of the Knights Hall

- need to review current rental as well as utility bills. Troy will be asked to attend one of the future meetings

- New Business

- Communications to the Board

-1) e-mail from Troy Steiger (caretaker of the Knights Hall)

Email regarding the rental and utilities at the KoC Hall. Troy will be asked to attend the next meeting.

- Use of Facility Requests – None

- Open to the Public

Motion to open was made by __Brynczka__ **at** __8:07 pm__, **and seconded by** _Kasteen__

Roll Call: Approved by all in attendance

Charles Vellis requested to include the High School softball program as REC Controlled with no financial contribution but being covered by the REC insurance policy. Motion to approve as such was made by Brynczka and seconded by Preinfalk.

Motion was approved by all in attendance at 8:27 pm

Motion to close was made by __Brynczka__ **at** 8:30 pm__, **and seconded by** _Preinfalk

Roll Call: Approved by all in attendance

- Tabled Matters - none

- Adjournment

Motion to adjourn was made by _Preinfalk_ at 8:32 pm_____, and seconded by Brynczka_

Roll Call: Approved by all in attendance