

Wallington Board of Recreation

Meeting-Minutes

October 12, 2021

- Call to Order/Pledge of Allegiance at _7:30 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 (September 7)
Tabled for the next meeting
- Treasurer's Report
 - The total amount spent and projected to be spent in the current year is \$39,309.40 leaving \$690.60 available in the budget.

Motion to accept was made by _Brynczka_ at __7:40 pm__, and seconded by __Kasteen__

Roll Call: Approved by all in attendance

- Presentations

- 1) Director of Summer Recreation, Charlie Vellis

Report was presented on the Summer Camp. Discussion was had about the feedback from the participants, evaluation of the program, trips and staff. Next year camp might be moved to High School field. Financial report shows the loss of \$7,425.54 with the current balance of the trust account at \$5,438.96

The financial loss was contributed to unexpected nurse expenses as well as lower participation than budgeted.

- Old Business

- 1) recreation programs

- total deficit was reported at \$2,254.00
 - collection and reporting must be improved for the next session.
 - programs to be maintained: Aikido, Tennis, Yoga, Zumba, Swimming
 - flyer for the programs must be adjusted

- 2) rental of the Knights Hall

- will be renegotiated with Troy at the next meeting

- Old Business (continued)

- New Business
 - Trunk-or-Treat – flyer was distributed – event scheduled for Oct 28, 2021
 - Youth basketball flyer will be designed by Susanne Preinfalk – program will start on Nov 29, 2021. Registration fee is set at \$50.00 p.p.
 - Xmas event is being coordinated with Mayor & Council

- Communications to the Board
 - 1) JenRose Martin – Director of Dance Theatre Workshop
 Email was read asking for the partnership. The owners of the studio were asked to come to the next meeting to discuss in person.
 - 2) Joe Brunacki – President of Wallington Youth Soccer League
 Letter was read requesting the annual donation for the Wallington Youth Soccer League.
 Motion was made by Preinfalk at 8:21 pm and seconded by Brynczka to donate \$1,500.
 Motion was approved by all in attendance.

- Use of Facility Requests - None

- Open to the Public

Motion to open was made by ___Preinfalk___ at _8:38 pm___, and seconded by Wesolowski___

Roll Call: Approved by all in attendance

Motion to close was made by _Preinfalk___ at __8:39 pm___, and seconded by Kasteen___

Roll Call: Approved by all in attendance

- Tabled Matters - None

- Adjournment

Motion to adjourn was made by __Kasteen_ at __8:40 pm__, and seconded by _Wesolowski_

Roll Call: Approved by all in attendance