

Wallington Board of Recreation

Meeting-Minutes

January 11, 2022

- Call to Order/Pledge of Allegiance at 7:31 p.m.
- Roll Call

Voting Members

Bogusz	<u>P</u>
Brynczka	<u>P</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Preinfalk (T)	<u>P</u>
Roman	<u>P</u>
Wesolowski (VP)	<u>P</u>

Non-Voting Members

Alternate #1:	Melfi	<u>A</u>
Alternate #2:		
Recreation Director:	Popek	<u>P</u>

- Approval of the Prior Meeting's Minutes (September 7*, October 12*, December 14)

Motion to accept was made by Kassteen at 7:35 p.m., and seconded by Kassteen

--approved by all in attendance except for Bogusz and Roman (abstentions)

*Minutes for September 7 & October 12 were tabled until the next, regular meeting of the Board

- Treasurer's Report

--end-of-the-year balance of the budget was \$5225.60

--end-of-the-year balance of Rec. Trust - Programs was \$3,316

--end-of-the-year balance of Rec. Trust - Rentals was negative \$2300 as a result of floodlight fees for the High School Field and rental fees/utility costs for the Knights hall

Motion to accept was made by Brynczka at 7:50 p.m., and seconded by Kassteen

--approved by all in attendance except for Bogusz and Roman (abstentions)

- Presentations

--Councilwoman Susanne Preinfalk: issued the oath of office to the new members of the Board

--Troy Steiger (caretaker of the Knights hall): reported that the Board owed the Knights of Columbus approximately \$6000 in outstanding rental fee/utility costs

- Old Business

-1) recreation programs

--Wesolowski recommended the following timetable for the marketing and commencement of all programs (Zumba, yoga, swimming, aikido, dance):

Session 1: marketing during February & March with commencement in early April

Session 2: marketing during May & June with commencement in early July

Session 3: marketing during September with commencement in early October

--Wesolowski suggested the publication of a newsletter (with a short bio of each instructor) to aid in the marketing of the programs

-2) rental of the Knights of Columbus hall

-- all Board members agreed on the necessity to re-negotiate the rental agreement to reflect sporadic usage of the facility instead of permanent occupancy during the year

--Graham and Wesolowski plan to meet with Troy Steiger to lay the groundwork for the re-negotiation of the rental agreement

- Old Business (continued)

- 3) background checks

- Graham said that he would e-mail information on the new, online process for obtaining a background check to all members of the Board in the coming days

- 4) Wallington Junior Basketball

- Brynczka reported that the program had seasonal income of \$14,780 and seasonal expenses of \$12,200

- New Business

- election of new officers for 2022

President

nomination(s):

--nomination of Graham for president was made by Kassteen, seconded by Brynczka, and approved by all in attendance

Vice President

nomination(s):

--nomination of Wesolowski for vice president was made by Graham, seconded by Preinfalk, and approved by all in attendance

Treasurer

nomination(s):

--nomination of Preinfalk for treasurer was made by Graham, seconded by Wesolowski, and approved by all in attendance

Secretary

nomination(s):

--nomination of Roman for secretary was made by Kassteen, seconded by Brynczka, and approved by all in attendance

- Communications to the Board
 - Superintendent Albro would like the soccer goals removed from the High School Field
- Use of Facility Requests
 - SC Vistula: requested the use of the High School Field (January 5)
- Open to the Public

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

--approved by all in attendance

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

--approved by all in attendance

- Tabled Matters
 - approval of meeting-minutes from September 7 & October 12

- Adjournment

Motion to adjourn was made by Kassteen at 8:44 p.m., and seconded by Preinfalk

--approved by all in attendance