

Wallington Board of Recreation

Meeting Minutes

October 4, 2022

- Call to Order/Pledge of Allegiance at \_\_7:30 pm\_\_
- Roll Call

Voting Members

Bogusz	___A__
Brynczka	___P__
Graham (P)	___A__
Kassteen	___P__
Preinfalk (T)	___P__
Roman (S)	___A__
Wesolowski (VP)	___P__

Non-Voting Members

Alternate #1:	Melfi	___A__
Alternate #2:		
Recreation Director:	Popek	___P__

- Approval of the Prior Meeting's Minutes (September 13 & July 5)

Note on the July 5 meeting minutes, the SC Vistula motion was not seconded by Kassteen. Needs to be corrected.

**Motion to accept was made by** \_\_\_\_Kassteen\_\_\_\_ **at** \_7:34 pm\_\_\_\_, **and seconded by** \_Preinfalk

**Roll Call:** Bogusz \_A\_\_ Brynczka \_Y\_\_ Graham \_\_\_\_A\_\_ Kassteen \_\_Y\_\_  
Preinfalk \_Y\_\_ Roman \_\_A\_\_ Wesolowski \_\_Y\_\_

- Treasurer's Report

Junior basketball donation was reduced from \$3000 x 2, to \$2000 x 2. Christmas funds of \$2170.95 were removed from the budget.

After correction presented report was approved.

**Motion to accept was made by Brynczka at \_\_\_ 8:25 pm \_\_\_, and seconded by Kasteen \_\_\_**

**Roll Call:** Bogusz \_A\_\_\_ Brynczka \_\_\_Y\_ Graham \_A\_\_\_ Kasteen \_\_\_Y\_\_\_  
Preinfalk \_Y\_\_\_ Roman \_A\_\_\_ Wesolowski \_Y\_\_\_

- Presentations

No presentations

- Old Business

-1) recreation programs – no discussion

-2) basketball

Budget and plan presented by Brynczka. Fee increased to \$60 per player. President Graham should send in the facility request. Revised budget will be sent again by Brynczka.

Motion to increase the fee to \$60 was made by Wesolowski at 8:30 pm and seconded by Brynczka. Motion was approved by all in attendance.

-3) Trunk or Treat

Budget remains at \$3000

- New Business

Project of allocating \$2000 from the Facility / Rental trust for the construction of the new batting cage at Dul's field was presented by Brynczka.

Motion to approve the allocation was presented by Brynczka at 8:40 pm and seconded by Preinfalk. Motion was approved by all in attendance.

- Communications to the Board - None

- Use of Facility Requests

Request must be filed by President Graham to use the High School gym for Trunk & Treat as back up at Oct 30, 2022 from 12 to 9 pm.

- Open to the Public

**Motion to open was made by** \_\_Kasteen\_\_ **at** \_\_\_\_8:42 pm\_\_\_\_, **and seconded by** Wesolowski

**Roll Call:** Bogusz A\_\_\_\_ Brynczka \_\_Y\_\_ Graham \_\_A\_\_ Kassteen \_\_Y\_\_  
Preinfalk \_\_Y\_\_ Roman \_\_A\_\_ Wesolowski \_\_Y\_\_

**Motion to close was made by** \_Preinfalk\_\_ **at** \_8:44 pm\_, **and seconded by** \_Wesolowski\_\_

**Roll Call:** Bogusz \_A\_\_ Brynczka \_\_Y\_\_ Graham \_\_A\_\_ Kassteen \_\_Y\_\_  
Preinfalk Y\_\_\_\_ Roman \_\_A\_\_ Wesolowski \_\_Y\_\_

- Tabled Matters - None

- Adjournment

**Motion to adjourn was made by** \_Preinfalk\_\_ **at** \_8:45 pm\_, **and seconded by** \_Wesolowski\_\_

**Roll Call:** Bogusz \_A\_\_ Brynczka \_\_Y\_\_ Graham \_A\_\_\_\_ Kassteen \_\_Y\_\_  
Preinfalk \_\_Y\_\_ Roman \_\_A\_\_ Wesolowski \_\_Y\_\_