

Wallington Board of Recreation

Meeting Agenda

December 20, 2022

- Call to Order/Pledge of Allegiance at _____

- Roll Call

Voting Members

Bogusz _____

Brynczka _____

Graham (P) _____

Kassteen _____

Preinfalk (T) _____

Roman (S) _____

Wesolowski (VP) _____

Non-Voting Members

Alternate #1: Melfi _____

Alternate #2: _____

Recreation Director: Popek _____

- Approval of the Prior Meeting's Minutes (October 4 & November 1)

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____

Preinfalk ____ Roman ____ Wesolowski ____

- Treasurer's Report

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
Preinfalk ____ Roman ____ Wesolowski ____

- Presentations

- Old Business

-1) basketball

-2) Holiday Festival

-3) recreation programs

-4) rental of high-school field

-5) small-sided soccer court on Hathaway

-6) reimbursement for background check

- New Business

- 1) summer camp

- 2) meeting dates for 2023:

- January 17 / February 7 / March 7 / April 4

- May 2 / June 13 / July 11 / August 8

- September 5 / October 3 / November 14 / December 5

- Communications to the Board

- Ne’Cole Goldyn (President of Wallington Little League)

- Judyann Barbire (Director of Dance Theater Workshop)

- Use of Facility Requests

- Open to the Public

Motion to open was made by _____ at _____, and seconded by _____

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
Preinfalk ____ Roman ____ Wesolowski ____

Motion to close was made by _____ at _____, and seconded by _____

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
Preinfalk ____ Roman ____ Wesolowski ____

- Tabled Matters

- Adjournment

Motion to adjourn was made by _____ at _____, and seconded by _____

Roll Call: Bogusz ____ Brynczka ____ Graham ____ Kassteen ____
Preinfalk ____ Roman ____ Wesolowski ____