

Wallington Board of Recreation

Meeting Agenda

February 7, 2023

- Call to Order/Pledge of Allegiance at _____
- Roll Call

Voting Members

Bogusz _____
Brynczka _____
Graham (P) _____
Kassteen (S) _____
Preinfalk (T) _____
Thompson _____
Wesolowski (VP) _____

Non-Voting Members

Alternate #1: Pokoj _____
Alternate #2: _____
Recreation Director: Popek _____

- Approval of the Prior Meeting's Minutes (January 17)

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) Director of Summer Recreation

-2) basketball

-3) recreation programs

-4) Easter celebration

- New Business

- Communications to the Board

- 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 ____