

Wallington Board of Recreation

Meeting Agenda

July 5, 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 (April 5)

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

-Charlie Vellis (Director of Summer Recreation)

- Old Business

-1) recreation programs

-2) Rutherford Stingrays Program

- 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 \_\_\_\_\_