

Wallington Board of Recreation

Meeting Agenda

June 2, 2020

- Call to Order/Pledge of Allegiance at \_\_\_\_\_

- Roll Call

Voting Members

Brynczka \_\_\_\_\_

Graham (P) \_\_\_\_\_

Kassteen \_\_\_\_\_

Melfi \_\_\_\_\_

Preinfalk (T) \_\_\_\_\_

Tanion (S) \_\_\_\_\_

Wesolowski (VP) \_\_\_\_\_

Non-Voting Members

Alternate #1: Steiger \_\_\_\_\_

Alternate #2: Stroosnyder \_\_\_\_\_

Recreation Director: Popek \_\_\_\_\_

- Approval of the Minutes of the Last Meeting (May 5)

**Motion to accept is made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Brynczka \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Melfi \_\_\_\_\_

Preinfalk \_\_\_\_\_ Tanion \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Open to the Public

**Motion to open is made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Brynczka \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Melfi \_\_\_\_\_

Preinfalk \_\_\_\_\_ Tanion \_\_\_\_\_ Wesolowski \_\_\_\_\_

**Motion to close is made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Brynczka \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Melfi \_\_\_\_\_

Preinfalk \_\_\_\_\_ Tanion \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Treasurer's Report

**Motion to accept is made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Brynczka \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Melfi \_\_\_\_\_

Preinfalk \_\_\_\_\_ Tanion \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Presentations

- Old Business

- reading of letter from Richard Ray (President of Wallington Junior Football)
- update on refurbishment of infield/outfield section at Dul Field
- confirmation of purchase of storage bin from Mr. Walter Wargacki, Jr.
- offer of compensation to Summer Recreation Director Charlie Vellis
- transfer of funds in defunct sub-accounts into sub-accounts that are in active use
- report on reconciliation completed by the borough CFO regarding the income/expenses of the 2019 summer-recreation program
- continued revisions to the bylaws (Article XI & Article XII)

- Old Business (continued)

- Use of Facility Requests

- New Business

- recommendations for new programs to be sponsored by the Rec. Board
- responsibility for the borough's senior program
- outreach to the senior-dance instructor
- publication of a newsletter

- Communications to the Board

-letter of resignation from Mr. John Tanion to vacate his seat/term  
on the Wallingon Board of Recreation

**Motion to accept is made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Brynczka \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Melfi \_\_\_\_\_

Preinfalk \_\_\_\_\_ Tanion \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Tabled Matters

- Adjournment

**Motion to adjourn is made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Brynczka \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Melfi \_\_\_\_\_

Preinfalk \_\_\_\_\_ Tanion \_\_\_\_\_ Wesolowski \_\_\_\_\_