

Wallington Board of Recreation

Meeting Agenda

November 1, 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)

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) Trunk or Treat

-3) Holiday Festival

- 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 \_\_\_\_\_