Wallington Board of Recreation
Meeting Agenda
February 4, 2020

- Call to Order/Pledge of Allegiance

- Roll Call

Voting Members
Brynczka
Graham
Kassteen
Melfi
Preinfalk
Tanion
Wesolowski

Non-Voting Members
Alternate #1: Steiger
Alternate #2: Stroosnyder
Recreation Director: Popek

- Approval of the Minutes of the Last Meeting
• Open to the Public

• Treasurer’s Report

• Presentations

• Old Business

• Use of Facility Requests
• New Business
  -administration of Summer Recreation

  -field maintenance (specifically, Centennial Field)

  -outreach to local gyms and professional sports organizations

  -status of Wallington Junior Basketball

  -spreadsheet of coaches for each sports organization that includes information on compliance with CPR/concussion training as well as fingerprinting

  -review/revision of by-laws (i.e. changing "Chairperson and "Vice-Chairperson" to "President" and "Vice-President," respectively; addressing any contradictions)

  -vote on allocation of money for the Easter Program, Halloween Program, and Christmas-Tree Lighting

• Communications to the Board
• Tabled Matters

- vote on annual donation to both Wallington Junior Basketball and Wallington Little League

• Adjournment