Wallington Board of Recreation
Meeting Agenda
March 3

- 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
  - discussion of summer recreation director and camp
  - reviews/revision of by-laws (i.e. changing “Chairperson and Vice-Chairperson” to “President” and “Vice-President,” respectively; addressing contradictions)
  - spreadsheet of coaches for each sports organization that includes information on compliance with CPR/concussion training as well as fingerprinting
  - vote on allocation of funds for the Halloween Program and Christmas Tree-Lighting
  - outreach to local gyms and professional sports organization
  - continued discussion on field maintenance
  - SC Vistula check/refund of security deposit
• Use of Facility Requests

• New Business

• Communications to the Board
  -letter from Richard Ray (President of Wallington Junior Panthers)

• Tabled Matters

• Adjournment