

Wallington Board of Recreation

Meeting Agenda

January 16, 2024

- Call to Order/Pledge of Allegiance at _____
- Roll Call

Voting Members

Bogusz	_____
Graham (P)	_____
Kassteen (S)	_____
Pokoj	_____
Preinfalk (T)	_____
Thompson	_____
Wesolowski (VP)	_____

Non-Voting Members

Alternate #1: Aeri Graham	_____
Alternate #2:	_____
Recreation Director: Popek	_____

- Approval of the Prior Meeting's Minutes (December 19)

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call:

Bogusz	_____	Graham	_____	Kassteen	_____	Pokoj	_____
Preinfalk	_____	Thompson	_____	Wesolowski	_____		

- Treasurer's Report

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

- Presentations

- Old Business

-1) rec. programs (basketball and comp. cheer)

-2) Jr. Wildcats wrestling

-3) SC Vistula field rental

- New Business

- 1) election of new officers

- President

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- Vice President

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- Treasurer

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- Secretary

- motion was made by _____ and seconded by _____ / vote count _____**

- motion was made by _____ and seconded by _____ / vote count _____**

- 2) budget appropriations/earmarks

- 3) Easter event

- 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 _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

Motion to close was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____

- Tabled Matters

- Adjournment

Motion to adjourn was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Thompson _____ Wesolowski _____