



## **MINUTES OF THE REGULAR PUBLIC MEETING**

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on January 15, 2026 at the Elk Grove Park District.

Alex Huggett called the meeting to order at 7:02 and upon the roll being called, Alex, being physically present at such time and place and the following advisory board members, also being physically present at said time and place, answered present:

Alex Huggett, President  
Michelle Urrutia, Treasurer  
Carissa Thommes, Secretary  
Drew Fisher, Athletic Manager  
Rachel Cieslak, Recreation Director, 3-8  
Rav Judge, Recreation Coordinator, PK-2  
Gina Pergande, Equipment Coordinator  
Samantha Caruso, Director of Fundraising  
Tom Roberts, Director of Coaching

Absent: Jarett Ehas, Vice President

Guests: Rich Eischen

## **APPROVAL OF MINUTES**

Alex questioned if there were any additions or corrections to the minutes of the November Soccer Advisory Board Meeting. There being none, the minutes were approved by a voice vote.

Alex moved to approve the minutes of the November Open Session Meeting.

Michelle seconded the motion.

Motion Carried.

## **RECOGNITION OF SPECIAL GUESTS**

## **PUBLIC COMMUNICATION**

Rich Eischen present to discuss issue that came up with another parent from the 2011 Girls Team. Rich shared his account of what occurred and feelings on the matter and an incident report has been completed.

## **BOARD MEMBER REPORTS**

### **President**

- ❖ Fields for 2026
- ❖ Finalize Spring Prep
- ❖ Canva Newsletter

**Vice President**

- ❖ None

**Treasurer**

- ❖ Refund request - 2013 boys player asking for refund due to moving; board voted - denied.
- ❖ Account Balances

	Beginning Balance	Ending Balance
House	\$ 17,173.63	\$ 7,654.67
Indoor	\$ 10,697.68	\$ 10,316.92
Travel	\$ (6,889.68)	\$ 16,781.67

**Secretary**

- None

**Equipment Coordinator**

- ❖ Suggest change box locks to combination locks

**Recreation Coordinator**

- ❖ Girls travel incident

**Recreation Director**

- ❖ Indoor clinic update
- ❖ European Sports link/pricing
- ❖ Field check-in
- ❖ Coaches' meeting date - March 16th, 6pm-8pm
- ❖ Park district coaches' video
- ❖ World Cup final game and Kona Ice @ CAF - June 6th

**Director of Coaching**

- ❖ Tournaments - Wisconsin Dells, April 17-19 and Wheaton Invitation, May 15-17; Spring Season: April 11-June 14, Practice March 30th start (11 week season)
- ❖ In-house club futsal tournament - spring break, March 29, 12:30-4:30
- ❖ TOCA feedback - not much feedback, field dimensions are small for older teams
- ❖ Coach Marcos update - Possibly not have him back and Tom take on his teams
- ❖ New age format update 2026-27 season - Grade level, not birth year
- ❖ Suggest Watch Party for first World Cup game, June 12th

**Director of Fundraising**

- ❖ Possible foot golf event

**Park District Staff**

- ❖ 2026 Focus Areas - requesting fundraising and purchase approval
- ❖ Outstanding Balances
- ❖ Ref Assignor - Need updated contract

**Old Business****New Business**

- ❖ Pick date for Rainbow Falls - June 28?
- ❖ Tryouts, budget, add \$50 for park district fee
- ❖ Golf event - talk about potential dates

**Next meeting February 4, 2025, 7pm.**

Alex moved to adjourn.

Michelle seconded the motion.

Motion carried.

The Regular Meeting of January 15, 2026 was adjourned at 9:14.

Respectfully submitted,

Carissa Thommes

Secretary for the EGSC Board