



City of Aurora

City Hall - 5th Floor Conference
Room B
44 East Downer Place
Aurora, IL

Advisory Commission on Disabilities

Minutes

Monday

February 11, 2019

6:00 PM

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Alex Voigt from the Mayor's Office introduced herself and announced that Mayor Irvin had selected Lori Price as the Chair of the Commission and would be leading the meetings.

ROLL CALL

Alex Voigt took the initial roll call.

Present: Lori Price, Lisa Jacino, Eric Moch, Todd Nardone, Elana Newkirk, Herman Shelton and Teresa Crafton.

Absent: Debbie Nardone and Dr. Cynthia Penne.

OTHERS PRESENT

Lori Price requested that individuals present introduce themselves, Alex Voigt introduced the Sub-Committee members that were present: Josie Stark, Martha Infante and Heather Kuziel.

APPROVAL OF MINUTES

No minutes to approve since this was the first meeting.

AGENDA

- I. Presentation
Trevor Dick, Director of Development Strategy and Facilitation
John Russell, Grant Writer
Staff presented a grant application with the State of Illinois Tourism Board to provide funding for three (3) golf carts to transport ADA patrons to and from events. Primary use would be RiverEdge Park, but carts will be available for other city-sponsored events as well.
- II. Review the agenda process
Lori reviewed the agenda process for the meetings.
- III. Introductions
The board members introduced themselves.
- IV. Overview of draft bylaws
Lori led the discussion on the draft by-laws.
- V. Election Discussion
- VI. Roberts Rules/OMA
- VII. Goals
Chairwoman Price asked that every member bring at least two goals to the next meeting.
- VIII. Sub-committee role & reporting structure
Tabled for the Monday, March 11, 2019 meeting.

IX. Meeting calendar & location

Meeting date and time were confirmed as the second Monday of every month at 6:00 p.m. Meeting's will run no longer than ninety minutes (90).

Members were asked to hold the fourth Monday of every month as a tentative "special meeting" date/time.

A calendar will be prepared and distributed for members.

PENDING

No pending business.

COMMITTEE REPORTS

No committee reports.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.