



City of Aurora

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

Advisory Commission on Disabilities

FINAL - Minutes

Monday

March 11, 2019

6:00 PM

CALL TO ORDER

The meeting was called to order at 6:02 p.m.

ROLL CALL

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

Absent: Dr. Cynthia Penne and Eric Moch

Others present: Josie Stark, Emily Hinton and Jacqueline Barr

PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES

Debbie Nardone made a motion, Teresa seconded, roll call was taken and the minutes from the February 11, 2019 meeting were unanimously approved.

AGENDA

- I. Vote on Board Positions
Vice Chair: Ballots were distributed based on the three commission members who had expressed an interest in the position. Lori had reached out and asked members to be prepared to speak regarding their interest prior to the vote being taken. Lisa spoke, Teresa spoke and Debbie spoke. The board voted and Debbie Nardone was elected as Vice Chair.
Secretary: Teresa Crafton volunteered for the position.
Executive Secretary: This position was tabled until the next meeting due to a lack of candidates. Debbie nominated Elana, she was unsure if she wanted to take the position but agreed to think about it. Teresa nominated Dr. Cynthia Penne, she was not present so the board tabled the position until the April meeting.
- II. Vote on By-Laws
The most up to date draft had not been provided to the Commissioners, so this item was tabled until the next meeting.
- III. Review Board Goals
Per the discussion at the February 11th meeting, each of the Commissioner's shared their respective goals for the Commission. Lori transcribed the goals, they will be shared via a separate attachment.
- IV. Discuss IPads
Alex discussed the option to make IPads available for use during the meeting. The board unanimously agreed to try it at the next meeting.

PENDING

No pending business.

COMMITTEE REPORTS

No committee reports.

ANNOUNCEMENTS

Josie Stark announced an event sponsored by Special Stars, fliers were handed out.

Alex Voigt detailed the All Board/Commission meeting the Mayor's Office is hosting on March 21st.

ADJOURNMENT

Lisa made a motion to adjourn, Herman seconded. The meeting adjourned at 7:23 p.m.