CALL TO ORDER
The meeting was called to order at 6:03pm

ROLE CALL
PRESENT: Lori Price, Erich Moch, Todd Nardone, Debbie Nardone, Elana Newkirk, Teresa Crafton, Cynthia Penne
Absent Lisa Jacino, Herman Shelton
Others present: Mayor Irving, Martha Infante, Dalila Alegria, Shawn Williams, Trevor Rick

Mayor Irving thanked board for services, Dr. Cynthia Penne Introduced herself to board.

PUBLIC COMMENT
No other public comment

APPROVAL OF MINUTES
Eric Moch made motion to approve, Debbie Nardone seconded, roll call was taken and the minutes for April 8, 2019 meeting were unanimously approved.

AGENDA
I. Trevor Rick, successful with grant to improve accessibility for persons with disabilities to attend events at Rivers Edge Park. Grant will finance purchase of: 3 ADA golf carts, 6 new ADA platforms, etc. Money must be spent by June 30, 2019. Questions were asked about exits and drop off's. Trevor would like to work with post office to use as drop-off pick up site. Grant covers training and staffing for golf carts. Alex suggested Trevor come back next meeting and give update at June meeting.

II. Dalila Alegria, Executive Director, INC. presented survey for 708 board. Updated strategic plan with survey for mental health, developmental disabilities and intellectual disabilities. The INC board helps provide services to 7 townships including Kane County. DuPage County is run by health department, not 708 board. 708 boards are funded by mental health tax levy. Discussion regarding PUNS and concern of services being available were addressed. Residential and employment concerns are worked through with AID. Discussion on transitional housing and residential housing for individuals with disabilities were discussed. Education on how inclusion for all in regard to housing would be beneficial.

III. Alex, RFQ study update. Jim Burchal was at last meeting in regard to facilities survey. 3 phases of improvements: City Hall, Public Art Building, Grand Army of Republic, Alderman’s office, Police/court building, developmental services, aurora
transportation, downtown and Rt 59 train station. Jim to come back with more information at a later date.

IV. Subcommittee Assignments. Application process for volunteers was discussed. Subcommittee members do not have to be Aurora residents. Applicants to the disabilities advisory board that did not get a seat on the board were invited to serve on the committees. Alex will provide script for requisition of committee members.

1. Establish and/or partner to providing affordable housing: LORI
2. Employment and Financial (ABLE accounts, Special needs trusts, etc.): HERMAN
3. Partner with providers to provide: ERICH & CINDY (Teresa as 3rd if needed)
   a. Family/Care Giver Support services
   b. Individual support for physical limitations
   c. Services for adults with intellectual and developmental services
   d. Mental health treatment
   e. Legal assistance
   f. Alcohol/drug treatment
   g. Advocate services
   h. Educational opportunities
   i. Transportation
4. Establish a communications plan to include: DEBBIE, ELANA, TODD
   a. Website
   b. Recreational activities/public safety
   c. Accessibility
   d. Database of facilities to include playgrounds
   e. Database of resources; example guidebook for disabilities and facility audit
5. Establish an annual commission meeting for individuals, families, providers, financial supporters and present mayor recognition. (ex. Resource Fair):
   TERESA

Board changed goals. Changed #2 to Employment and Financial, added i. Transportation to #3, added public safety to #4.
Motion to approve amendments of mission and goals as discussed: Dr. Penne made motion, Elana 2nd.
No more than 2 board members may be at a subcommittee meeting due to OMA. Report out of meeting expected but not formal minutes.
Discussion: Dr. Penne expressed that all Fox valley parks are adding ADA improvements.

V. Future presentation discussions
   JUNE: Lori Baker: AID,
   New housing director of Aurora Housing Authorities:
   Ralph
   Civic center authority who manages the park
   JULY: Jim from park district

   Lori would like us to think about future speakers.

VI. No pending issues

VII. No committee reports
VIII. Announcements: Wizards Academy Saturday May 18, 2019: Letter of support was sent to city council from the Advisory Commission on Disabilities.

IX. Motion to adjourn meeting: Debbie Nardone, 2nd Erich Moch. Meeting adjourned at 7:30.