

Mayor's Advisory Commission on Disabilities

MINUTES

April 1, 2009

Voting Members Present: Joan Baltusis, Allison Fennell, Kevin Hynes, Laurie Jerue, Mary Wright, Judi Buckman, Peter Berg, Carrie Noe

Visitors: Chrys Hun, Cindi Swanson

Student Members Present: None

Staff Present: Marita Manning

- I. Call to Order: Chairperson Baltusis called the meeting to order at 7:05pm.
- II. Approval of Minutes: Commissioner Jerue motioned to approve the March minutes with the addition of the work plan draft of the Strategic Initiative . Commissioner Wright seconded the motion.
- III. Public Forum:
 - a. Kevin Gallaher, a representative of the Board of Turning Pointe presented to the Commission in regards to proposed school, respite house and eventual residential living complex in Naperville, off of Naperville-Plainfield Road. Mr. Gallaher distributed information about Turning Pointe's mission and provided the Commission with information regarding the construction and detail of the proposed complex. Commissioner Wright will draft a letter to the Plan Commission regarding the information presented by Mr. Gallaher and make a recommendation.
- IV. Communications received:
 - a. Chairperson Baltusis distributed information regarding the Jacobsen/Naper Settlement resolution, which included an updated registration form for participants at the Naper Settlement summer programming.
 - b. Commissioner Hynes reported to the Commission information he received from Centennial Beach regarding having a set aside time for families with children with disabilities or special needs. Commissioner Wright shared with the Commission the plans for the updated bath house at the beach.
 - c. Commissioner Wright distributed information about Douglas Anderson, new Chair of the Access Board, from Wheaton. Information available: <http://www.access-board.gov>
- V. Old Business:
 - a. Commissioner Noe gave an update on the Resource Fair and logistics planning:
 - i. Commissioner Noe distributed a list of current exhibitors
 - ii. Commissioner Noe reported to the Commission that the budget for ads and materials was \$400
 - iii. Commissioner Noe distributed a list of day before and day of tasks to the Commissioners for review.
 1. Commissioners determined that refreshments were unnecessary to the success of the fair.
 2. Commissioner Berg will provide bags for pens and information at the fair.
 3. Commissioner Jerue confirmed the Naturals' performance for the fair.
 4. Commissioners Lullo and Fleischel (not present) will coordinate the assistance of transition students to hand out bags and exhibitor lists.
 5. Commissioner Noe will coordinate the sign-language interpreter and will forward information to Staff Member Manning.
 - b. Chairperson Baltusis lead a discussion regarding the Strategic Plan Initiative and an update on the work plan draft.
 - i. With the changes and additions proposed in March 2009, the Commission approved the Strategic Plan Initiative work plan unanimously.

- VI. New Business:
- a. Chairperson Baltusis updated the Commission of the following information regarding terms of Commissioners:
 - i. Commissioner Jerue has agreed to complete another three-year term
 - ii. Commissioner Fennell will not be returning for another term
 - iii. Chairperson Baltusis will step-down as Chairperson, but will continue with the Commission for another term.
 - b. Staff Member Manning distributed information regarding the Will County Emergency Management Agency to the Commission. Commissioner Jerue suggested that we provide a copy for inclusion on the Commission's city website.
 - c. Staff Member Manning informed the Commission of her intention to attend the Exchange Club planning with ADA Checklist. Staff Member Manning and Chairperson Baltusis will meet in April as an ADA subcommittee.
- VII. Adjournment: Commissioner Buckman motioned to adjourn. Commissioner Berg seconded the motion. The meeting was adjourned at 9:50pm.

Respectfully submitted,

Allison Fennell
Secretary