

# AGENDA Regular Meeting of the

## **DISABILITY ACCESS COMMISSION**

Wednesday, June 26, 2019

Main Library

Oak Park, IL 60301

7:00PM

Chair Amy O'Rourke	Commissioner Stephanie Browning	Commissioner Mari Davis
Commissioner Kathleen Yannias	Commissioner Jennifer Kovar	
Commissioner Brian Roman	Commsssioner Colleen Burns	

- I. Roll Call and Call to Order
- II. Approval of Previous Meeting Minutes
- III. Approval of Agenda
- IV. New Business
  - a. Welcoming of new Commsssioner Mari Davis
  - b. Welcoming of new Village Board Citizen Commission Liaison
    - i. Trustee Arti Walker-Peddakotla
  - c. Robert's rules (see revers site)
  - d. Public comment
- V. Ongoing Business
  - **1. Meeting length** (Chair O'Rourke)
  - 2. Review the Public Works elevator memo
  - 3. Accessible Clear Passageways
    - a. Outdoor dining/seating (Neighborhood Services Division, DCS)
    - b. Construction -Private & Public (Public Works Department)
  - 4. **Practices, Policies, and/or Ordinance** (Commissioner Yannias)
  - 5. Chamber of Commerce Outreach (Commsssioner Kovar)
  - 6. Elected Official Outreach (Chair O'Rourke)
  - 7. **Other Commission Outreach** (Chair O'Rourke)
  - 8. Informative Videos (Commissioner Browning)
- VI. Next meeting
  - a. 7-24, 8-28, 9-25, 10-23, 11-27(Village Hall), 12TBD(award ceremony)
- VII. Adjourn

Contact the Permit Processing Division for additional information at (708) 358-5430 or <a href="mailto:permits@oak-park.us">permits@oak-park.us</a>. Office hours are from 8:30 AM to 5:00 PM Monday through Friday.

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### April 13, 2018 Robert's Rules of Order Cheat Sheet for Nonprofits, Written by Nick Price

Robert's Rules of Order is a manual of parliamentary procedure that governs most organizations with boards of directors. In 1876, Henry Martyn Robert adapted the <u>rules and practices</u> of Congress to the needs of non-legislative bodies and wrote them in his book, which is still in use today. The Robert's Rules Association published brief versions of the book in 2005 and 2011. The newest versions have about 700 pages, which makes it difficult to look things up during a meeting. Meeting facilitators with little experience may find it helpful to keep a cheat sheet on parliamentary procedure at their fingertips during a meeting.

#### **Types of Motions:**

Main Motion: Introduce a new item

**Subsidiary Motion:** Change or affect how to handle a main motion (vote on this before main motion)

**Privileged Motion:** Urgent or important matter unrelated to pending business

**Incidental Motion:** Questions procedure of other motions (must consider before the other motion)

Motion to Table: Kills a motion

**Motion to Postpone:** Delays a vote (can reopen debate on the main motion)

**Every Motion Has 6 Steps:** 

**Motion:** A member rises or raises a hand to signal the chairperson.

**Second:** Another member seconds the motion.

**Restate motion:** The chairperson restates the motion.

**Debate:** The members debate the motion.

Vote: The chairperson restates the motion, and then first asks for affirmative votes, and then negative votes.

**Announce the vote:** The chairperson announces the result of the vote and any instructions.

**TIP!** If the board is in obvious agreement, the chairperson may save time by stating, "If there is no objection, we will adopt the motion to..." Then wait for any objections. Then say, "Hearing no objections, (state the motion) is adopted." And then state any instructions. If a member objects, first ask for debate, then vote and then announce the vote.

#### **Requesting Points of Something**

Certain situations need attention during the meeting, but they don't require a motion, second, debate or voting. It's permissible to state a point during a meeting where the chairperson needs to handle a situation right away. Board members can declare a <u>Point of Order</u>, Point of Information, Point of Inquiry or Point of Personal Privilege.

**Point of Order:** Draws attention to a breach of rules, improper procedure, breaching of established practices, etc.

**Point of Information:** A member may need to bring up an additional point or additional information (in the form of a nondebatable statement) so that the other members can make fully informed votes.

**Point of Inquiry:** A member may use point of inquiry to ask for clarification in a report to make better voting decisions.

**Point of Personal Privilege:** A member may use point of personal privilege to address the physical comfort of the setting such as temperature or noise. Members may also use it to address the accuracy of published reports or the accuracy of a member's conduct.

**Tips and Reminders for Chairpersons** *Robert's Rules of Order*, which is also widely known as parliamentary procedure, was developed to ensure that meetings are fair, efficient, democratic and orderly. A skilled chairperson allows all members to voice their opinions in an orderly manner so that everyone in the meeting can hear and be heard. The following <u>tips and reminders</u> will help chairpersons to run a successful and productive meeting without being run over or running over others.

Follow the agenda to keep the group moving toward its goals.

Let the group do its own work; don't overcommand.

Control the flow of the meeting by recognizing members who ask to speak.

Let all members speak once before allowing anyone to speak a second time.

When discussions get off-track, gently guide the group back to the agenda.

Model courtesy and respect, and insist that others do the same.

Help to develop the board's skills in parliamentary procedure by properly using motions and points of order.

Give each speaker your undivided attention.

Keep an emotional pulse on the discussions.

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Allow a consensus to have the final authority of the group.

Action	What to Say	Can interrupt speaker?	Need a Second?	Can be Debated?	Can be Amended?	Votes Needed
Introduce main motion	"I move to"	No	Yes	Yes	Yes	Majority
Amend a motion	"I move to amend the motion by" (add or strike words or both)	No	Yes	Yes	Yes	Majority
Move item to committee	"I move that we refer the matter to committee."	No	Yes	Yes	No	Majority
Postpone item	"I move to postpone the matter until"	No	Yes	Yes	No	Majority
End debate	"I move the previous question."	No	Yes	Yes	No	Majority
Object to procedure	"Point of order."	Yes	No	No	No	Chair decision
Recess the meeting	"I move that we recess until"	No	Yes	No	No	Majority
Adjourn the meeting	"I move to adjourn the meeting."	No	Yes	No	No	Majority
Request information	"Point of information."	Yes	No	No	No	No vote
Overrule the chair's ruling	"I move to overrule the chair's ruling."	Yes	Yes	Yes	No	Majority
Extend the allotted time	"I move to extend the time by minutes."	No	Yes	No	Yes	2/3
Enforce the rules or point out incorrect procedure	"Point of order."	Yes	No	No	No	No vote
Table a Motion	"I move to table"	No	Yes	No	No	Majority
Verify voice vote with count	"I call for a division."	No	No	No	No	No vote
Object to considering some undiplomatic matter	"I object to consideration of this matter"	Yes	No	No	No	2/3
Take up a previously tabled item	"I move to take from the table"	No	Yes	No	No	Majority
*Reconsider something already disposed of	"I move to reconsider our action to"	Yes	Yes	Yes	Yes	Majority
Consider something out of its scheduled order	"I move to suspend the rules and consider"	No	Yes	No	No	2/3
Close the meeting for executive session	"I move to go into executive session."	No	Yes	No	No	Majority
Personal preference- noise, room temperature, distractions	"Point of privilege"	Yes	No	No	No	No vote

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ember may make a motion to reconsider something that was already disposed; however, the reconsidered motion may not be quently reconsidered. A motion to reconsider must be made during the same meeting and can extend to a meeting that lasts for han one day.				
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