

**APPROVED MINUTES OF THE SEPTEMBER 28, 2017
O'HARE NOISE COMPATIBILITY COMMISSION
AD HOC BUDGET COMMITTEE MEETING**

The O'Hare Noise Compatibility Commission (ONCC) Ad Hoc Budget Committee met on Thursday, September 28, 2017 at the Chicago Department of Aviation Building, 10510 W. Zemke Road, Chicago, IL.

ONCC Ad Hoc Budget Committee Chairman and ONCC Treasurer Dr. Raymond J. Kuper called the meeting to order at 2 p.m.

The following committee members were **PRESENT**:

Dr. Raymond Kuper, School District 86
Mr. Dennis Ryan, Village of River Grove
Mr. Toni Rossi, School District 59
Ms. Karyn Robles, Village of Schaumburg
Mr. Raymond Lauk, School District 89 - Absent

Review 2017 ONCC Budget

Ms. Camacho reviewed the 2017 ONCC Budget.

Recommendations and Approval of 2018 ONCC Budget

Ms. Camacho provided the draft 2018 budget documents in advance of the meeting.

Ms. Camacho reported a cost increase for Café La Cave. Ms. Camacho also reported adding a line item for the audit expenses.

Dr. Kuper said Mr. Lauk could not attend the meeting however he contacted Dr. Kuper and provided input.

Dr. Kuper asked if Ms. Camacho considered hiring a new assistant.

Ms. Camacho explained that she could handle to work load and maybe would consider hiring someone part-time in the future if needed.

Dr. Kuper recommended increasing the salary line item.

Dr. Kuper said the 2018 ONCC budget would be presented to the ONCC Executive Committee on October 2, 2017. He noted the committee would go into Executive Session to discussion personnel compensation.

Next ONCC Meeting: Friday, October 6, 2017, Café La Cave, 2777 S. Mannheim Road, Des Plaines.

Mr. Ryan made a motion to adjourn the meeting; Mr. Rossi seconded the motion. The meeting adjourned at 2:39 A.M.