

**APPROVED MINUTES OF THE SEPTEMBER 29, 2016
O'HARE NOISE COMPATIBILITY COMMISSION
AD HOC BUDGET COMMITTEE MEETING**

The meeting of the O'Hare Noise Compatibility Commission (ONCC) Ad Hoc Budget Committee was held on Thursday, September 29, 2016 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 10 a.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
Mr. Ron Sak, Chicago 38th Ward
Mr. Raymond Lauk, School District 89

ONCC Staff

Jeanette Camacho, ONCC Executive Director
Lucia Crespo, ONCC Administrative Assistant

Review 2016 ONCC Budget

Dr. Kuper reviewed the draft ONCC 2017 budget line items.

Ms. Camacho reported a cost increase for Café La Cave. Ms. Camacho also reported adding a line item for a school sound insulation celebration.

Ms. Camacho noted an increase in the salary line item for the ONCC assistant.

Dr. Kuper asked to include a line item to reflect the AAAE conference.

A motion was made by Mr. Lauk to approve the 2017 ONCC budget. The motion was seconded by Mr. Sak.

Roll Call:

Dr. Raymond J. Kuper: Yes
Mr. Ron Sak: Yes
Mr. Raymond Lauk: Yes
Mr. Tony Rossi: Yes
Mr. Dennis Ryan: Yes

The budget was approved by a unanimous voice vote.

Dr. Kuper said the 2017 ONCC budget will be presented to the ONCC Executive Committee on October 3, 2016 and the full ONCC membership on October 7, 2016.

Next ONCC Meeting: Friday, October 7, 2016, Café La Cave, 2777 S. Mannheim Road, Des Plaines.

A motion to adjourn was made by Mr. Lauk the motion was seconded by Mr. Sak. The meeting adjourned at 10:20 A.M.