

**APPROVED MINUTES OF A PRIL, 19, 2017
MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION
AD HOC NOMINATING COMMITTEE**

The O'Hare Noise Compatibility Commission Ad Hoc Nominating Committee met via conference call on April 19, 2017.

Mayor Jeffrey T. Sherwin, chair, called the meeting to order at 1:30 p.m. ONCC staff recorded the meeting minutes.

Committee members PRESENT were:

Mayor Jeffrey T. Sherwin, Northlake
Mr. Ronald Sak, Chicago Ward 38
Ms. Karyn A. Robles, Schaumburg
Mayor Gerald Turry, Lincolnwood

The following members were absent:

Mr. Don Weiss, Addison

There being the majority in attendance, a quorum was present for the transaction of business.

The following staff also was present: Jeanette Camacho – O'Hare Noise Compatibility Commission; Lucia A. Crespo – ONCC

a. Response from ONCC Members Regarding Nominations

Mayor Sherwin stated he had not received any nominations from ONCC members.

Ms. Camacho said the current ONCC officers had expressed interest in continuing-their current ONCC position.

b. Recommend 2017 Slate for ONCC Officers

Mayor Sherwin asked the committee to approve the recommended slate for 2017 ONCC Officers as follows:

Mount Prospect Mayor Arlene A. Juracek, Chair
Mr. Joseph J. Annunzio, Vice-Chair
Dr. Raymond J. Kuper, Treasurer

Mr. Sak moved to approve the recommended slate for 2017 ONCC Officers and Ms. Robles seconded the motion. The motion passed by unanimous voice vote.

Mayor Sherwin stated that the slate of officers would be presented to the ONCC full membership for approval at the May 5, 2017 annual meeting.

Ms. Camacho informed the committee that Mayor Sherwin would give his report during the annual meeting and asked that the committee approve the April 19, 2017 meeting minutes at that time.

MEETING ADJOURMENT

Mr. Sak moved to adjourn the meeting and Ms. Robles seconded the motion. The motion passed by unanimous voice vote. The meeting adjourned at 1:35 p.m.