

Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Planning Meeting
Monday, April 9, 2018

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio; Ms. Karyn Robles; Ms. Catherine Dunlap; Mr. Dennis Ryan; Ms. Viladana Celik; Ms. Jeanette Camacho; Mr. Gregg Cunningham; Ms. Maura El Metennani and Ms. Fran Guziel.

Approval of the March 6, 2018 ONCC Executive Committee Meeting Minutes.

Mr. Ryan moved to approve the March 6, 2018 meeting minutes. Ms. Robles seconded the motion.

Interim Fly Quiet (IFQ) Program Update

Ms. Camacho reported the FAA will give an update at the next Technical Committee meeting on April 17, 2018.

ONCC Panel Discussion on Departures

Mayor Juracek reported the FAA had taken the lead on the panel discussion for the May 4, 2018 ONCC meeting. She met with FAA personnel and they have taken the questions submitted by ONCC and grouped them into five group questions, which would allow all participants on the panel to create a dialog.

ONCC Ad Hoc Nominating Committee Meeting – April 18, 2018

Ms. Camacho reported the Ad Hoc Nominating Committee would meet on April 18, 2018 to discuss the nominations. The slate would be presented at the next ONCC meeting on May 4, 2018. The Ad Hoc Nominating Committee members include: Mayor Jeffrey Sherwin, Chair; Mr. Raymond Lauk, School District 89; Mr. Brian Gaseor, Norridge; Trustee Elias Koutas, Palatine; and Trustee Marty Hower, Itasca.

Mayor Juracek said the report should be given at the April 13, 2018 notifying the ONCC membership the current slate.

Review/Edit ONCC Meeting Agenda – April 13, 2018

Mayor Juracek reviewed and approved the draft ONCC general meeting agenda for April 13, 2018 with the following edits: Moving the Ad Hoc Nominating Committee report to the committee section of the agenda.

Mr. Ryan made a motion to approve the April 13, ONCC meeting agenda. Ms. Robles seconded the motion.

Comments from Members

Ms. Dunlap reported she was asked to participate on the 2019 Noise Symposium Planning Committee.

Mayor Juracek said Ms. Dunlap participation on the committee would be a good asset.

Comments from the Public:

None

Adjournment

Mr. Annunzio moved to adjourn the meeting. Mr. Ryan seconded the motion. The meeting ended at 11:41 a.m.