

**APPROVED MINUTES OF THE SEPTEMBER 20, 2018
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 20, 2018 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 10:30 a.m.

The following committee members were **PRESENT**:

Dr. Raymond Kuper, Treasurer
Trustee Jon Kunkel, Hanover Park
Trustee Russel Klug, Schiller Park
Mr. Brian Baugh, Rosemont
Mr. Brian Gaseor, Norridge
Mr. Dennis Ryan, Village of River Grove

Also present: Mr. Aaron Frame, CDA

Review 2018 ONCC Budget

Ms. Camacho reviewed the 2018 ONCC Budget.

Recommendations and Approval of 2019 ONCC Budget

Ms. Camacho provided the draft 2019 budget documents in advance of the meeting.

Ms. Camacho reported a slight increase for the meetings held at Café La Cave. Ms. Camacho also reported the line item for website management increased and the line item for printing decreased. She also noted the salary line amount is for two ONCC employees. The budget for 2019 remained at \$256,000.

Trustee Klug asked if the budget applies for each calendar year.

Ms. Camacho replied calendar year for the budget begins in January through December 2019.

Trustee Kunkel asked how many employees work for ONCC.

Ms. Camacho replied she is the only employee for ONCC.

Dr. Kuper said the salary line item should remain the same to allow for an additional employee when needed.

Dr. Kuper asked for a motion and second to approve the 2019 ONCC Budget.

A motion was made by Mr. Gaseor and was seconded by Mr. Ryan.

The ONCC 2019 Budget was approved with an unanimous voice vote.

Dr. Kuper said the 2018 ONCC budget would be presented to the ONCC Executive Committee on October 1, 2018.

Next ONCC Meeting: Friday, October 5, 2018, Café La Cave, 2777 S. Mannheim Road, Des Plaines.

Trustee Kunkel made a motion to adjourn the meeting; Mr. Ryan seconded the motion. The meeting adjourned at 10:38 A.M.