

**APPROVED MINUTES OF APRIL 18, 2019  
MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION  
AD HOC NOMINATING COMMITTEE**

The O'Hare Noise Compatibility Commission Ad Hoc Nominating Committee met on April 18, 2019.

Mayor Jeffrey T. Sherwin, chair, called the meeting to order at 10 a.m. ONCC staff recorded the meeting minutes.

Committee members PRESENT were:

Mayor Jeffrey T. Sherwin, Northlake  
Trustee Russel Klug, Schiller Park  
Trustee Jon Kunkel, Hanover Park  
Trustee Marty Hower, Itasca  
Mr. Brian Baugh, Rosemont

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 – 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.

Mayor Sherwin made a formal request to the ONCC Governance Committee to change by-laws to allow other members besides an elected official to participate as ONCC Chair. He stated said that succession planning should be done as part of the committee.

A motion was made by Mayor Sherwin to request the ONCC Governance Committee look into editing the by-laws to allow ONCC members other than elected officials to participate as ONCC Chair and also succession planning. The motion was seconded by Trustee Hower. The motion passed by a unanimous voice vote.

## **b. Recommend 2019 Slate for ONCC Officers**

Mayor Sherwin asked the committee to approve the recommended slate for 2019 ONCC Officers as follows:

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

Trustee Klug moved to approve the recommended slate for 2019 ONCC Officers and Trustee Hower 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 3, 2019 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 18, 2019 meeting minutes at that time.

## **MEETING ADJOURNMENT**

Trustee Kunkel moved to adjourn the meeting and Trustee Hower seconded the motion. The motion passed by unanimous voice vote. The meeting adjourned at 10:05 a.m.