

**Approved Meeting Minutes  
O'HARE NOISE COMPATIBILITY COMMISSION  
Executive Committee Meeting  
June 3, 2019**

**Attendance:** Mayor Arlene A. Juracek, Mr. Joseph Annunzio, Ms. Karyn Robles, Ms. Catherine Dunlap, Mr. Dennis Ryan, Dr. Raymond Kuper, Ms. Jennifer Kelsall, Mr. Aaron Frame, Mr. Ryan Anderson, Ms. Jeanette Camacho, Ms. Fran Guziel, and Ms. Maura El Metennani.

**Call to Order:** Mayor Juracek called the meeting to order at 10:30 a.m.

**Approval of the April 1, 2019 ONCC Executive Committee Meeting Minutes**

Mr. Ryan moved to approve the April 1, 2019 meeting minutes; Mr. Annunzio seconded the motion. The minutes were approved by a unanimous voice vote.

**Odorous Window Update:** Mr. Aaron Frame reported that the CDA is in the process of completing mechanical repairs on the windows for O'Hare homeowners. Some homeowners have been non-responsive; the department is sending certified letters to them. He said he thought the project would be completed in a month or two. They have compiled contract specifications for odorous windows based on expert recommendations, which will allow the carpenters to complete the repairs. The department will prepare the installation specs for the odorous window contracts.

**Fly Quiet Committee:** The Fly Quiet Committee meeting scheduled for May 28 was cancelled because the CDA had not met with the FAA. Mr. Frame said he had scheduled a meeting with the FAA for next week to vet proposed options before meeting with the Fly Quiet Committee.

Mr. Annunzio stressed that the Committee has to move along quickly. Mayor Juracek said that we need a definite meeting date, so members know the Committee is moving along under the guidance of the FAA. Ms. Dunlap mentioned the crucial issue of not utilizing the full length of the North Airfield runways. The next Fly Quiet Committee meeting is scheduled for Tuesday, June 25.

**Governance Committee:** Mayor Juracek reported that Park Ridge and Glenview both requested Fly Quiet Committee membership. ONCC received letters from U.S. Rep. Jan Schakowsky and Illinois State Senator Laura Murphy requesting Park Ridge be admitted to the Fly Quiet Committee. Evan Summers of Bensenville submitted his views in a letter why keeping the Fly Quiet Committee at 11 members is crucial.

Governance Co-Chair Karyn Robles reported that the Committee determined the only change under the Fly Quiet Committee would be to remove the prohibition on school district members and not increase membership to 13 because the group would be too large, and discussions would be non-productive. Increasing the membership would still not assure Park Ridge or Glenview a seat at the table.

Mayor Juracek recommended making a motion for the amended language regarding the school districts at the general meeting and open up the Committee's recommendation for an organizational discussion.

Mr. Annunzio said it was more important to be productive than the size of the committee. Mayor Juracek said the Executive Committee could review the current membership and replace a member with

Park Ridge or Glenview. Ms. Robles stressed Fly Quiet members should not feel that the seat is theirs; elections bring changes. The seat is with the person not the member. The Governance Committee is not recommending school districts be added, just changing the language.

**Invitation to Congressional Quiet Skies Caucus Leaders and Mayor Lori Lightfoot**

Mayor Juracek reported that an invitation was sent to congressional leadership regarding their participation on the Quiet Skies Caucus and requesting an update to ONCC membership in the fall. She also mentioned a letter was sent to Mayor Lori Lightfoot congratulating her on her historic mayoral election and inviting her to meet with ONCC leadership and Aviation Commissioner Jaime Rhee in the near future.

**Draft June 7, 2019 Agenda:** Mr. Ryan moved to accept the draft June 7, 2019 ONCC Meeting Agenda; Ms. Karyn Robles seconded. The motion passed by a unanimous voice vote.

**Comments from the Audience:** Mr. Dan Dwyer, unincorporated Medinah, commented on the Fly Quiet seating and reminded the Executive Committee that the North Airfield will be constrained, which will challenge the balance of runway rotation and have significant impact on Rosemont and Park Ridge. He said currently there is a hole in the representation by excluding Park Ridge.

Mr. Ryan moved to adjourn the meeting; Mr. Annunzio seconded the motion. The meeting ended at 10:54 a.m.