



Arlene A. Juracek
Chair

Joseph J. Annunzio
Vice-Chair

Dr. Raymond J. Kuper
Treasurer
Chair, School Committee

Jamie L. Rhee
Commissioner of Aviation

Ralph Sorce
Chair, Residential Committee

Jeanette Camacho
Executive Director

O'HARE NOISE COMPATIBILITY COMMISSION

Ad Hoc Governance Committee Meeting Chicago Department of Aviation Administration Building Conference Room ALPHA, 1st Floor Tuesday, December 17, 2019 9:30 a.m.

***FINAL ACTION MAY BE TAKEN BY THE COMMISSION ON ANY ITEM LISTED ON THIS AGENDA**

Members:

Addison
Arlington Heights
Bartlett
Bensenville
Bloomingdale
Chicago
Chicago Wards
36, 38, 39, 40, 41, 45
Cook County
Des Plaines
Downers Grove
DuPage County
Elmhurst
Elmwood Park
Franklin Park
Glenview
Hanover Park
Harwood Heights
Hoffman Estates
Itasca
Lincolnwood
Maywood
Melrose Park
Mount Prospect
Niles
Norridge
Northlake
Palatine
Park Ridge
River Forest
River Grove
Rolling Meadows
Rosemont
Schaumburg
Schiller Park
South Barrington
St. Charles
Stone Park
Wayne
Wood Dale

School Districts:

2, 7, 48, 59, 63, 64, 80, 81, 84,
84.5, 85.5, 86, 87, 88, 89, 100,
205, 207, 214, 234, 299, 401

1. **Call to Order – Ms. Karyn Robles, Chair**
2. **Membership Roll Call**
3. **Approval of the December 2, 2019 Meeting Minutes**
4. **ONCC By-Laws**
 - By-Laws Suggested Revisions
5. **Intergovernmental Agreement (IGA) Review**
 - List of Suggestions/Possible changes
 - Designee/Alternate Language
 - Review of O'Hare Commission Area
6. **Next ONCC Ad Hoc Governance Committee Meeting - TBD**
7. **Comments from the Audience:**

The O'Hare Noise Compatibility Commission provides a public forum to address community noise issues related to aircraft operations at O'Hare International Airport. The Commission recognizes that public input is important and appreciates your cooperation by following these guidelines:

All meetings of the O'Hare Commission and any O'Hare Commission committee shall be public meetings except as provided in the Open Meetings Act. Public comments will be limited to **3 minutes**.

The following Rules of Decorum will apply to all meetings:

- Any person making offensive, insulting, threatening, slanderous or obscene remarks or makes threats against any person or against public order or security while in the meeting shall be removed at the direction of the presiding officer from further audience unless permission to continue is granted by the majority vote of the committee/commission.
- Comments are limited to those which address meeting agenda items, or those that are included as part of the Commission's Work Plan, which focuses on aircraft noise mitigation and abatement at O'Hare International Airport.
- Persons wishing to address the ONCC must be present and complete the comment card outlining the question or area to be addressed. Before making comments, they shall identify themselves to the Chair and Commission members by stating either their name, address, community or ward.

- Comments beyond ONCC's purview will not be allowed to be verbally given, but a written set of comments may be submitted for consideration to be added to the meeting minutes.

Meeting attendees are reminded that ONCC has taken a neutral position on the O'Hare Modernization Program as reflected in the FAA's Record of Decision.

8. Adjournment

Upcoming Meetings:

ONCC Meeting – January 10, 2020, Café la Cave, 2777 S. Mannheim Road, Des Plaines, IL 8 a.m.

**Meeting dates are subject to change. Please check the ONCC website for updates.*

- ONCC Web site: www.oharenoise.org
- Chicago Department of Aviation Web site: www.flychicago.com
- Federal Aviation Administration: www.faa.gov

