

**APPROVED MINUTES OF MAY 12, 2020
MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION
AD HOC NOMINATING COMMITTEE**

The O'Hare Noise Compatibility Commission Ad Hoc Nominating Committee met on May 12, 2020 via Zoom Teleconferencing.

Mayor Jeffrey T. Sherwin, chair, called the meeting to order at 11 a.m. ONCC staff recorded the meeting minutes.

Committee members PRESENT were:

Mayor Jeffrey T. Sherwin, Northlake
Trustee Alan Kaminski, Elmwood Park
Trustee Jon Kunkel, Hanover Park
Mr. Michael Hankey, Hoffman Estates
Mr. Peter Bialek, Chicago, 39th Ward

There being the majority in attendance, a quorum was present for the transaction of business.

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 expressed concern about ONCC leadership moving beyond 2021. He worried if the current Chair did not want to continue beyond another year there would be a void and the committee should look at others within the ONCC for leadership roles.

Mr. Bialek suggested a mentorship of current leadership for those interested in taking over the role.

Ms. Camacho said the ONCC Ad Hoc Governance Committee had proposed changes to the ONC By-laws allowing others to participate in leadership roles. She said the committee asked that the Ad Hoc Nominating Committee look at others within the ONCC for possible leadership roles in the future.

Ms. Camacho suggested reconvening the Ad Hoc Nominating Committee in the Fall to discuss possible candidates for leadership to roles on ONCC.

b. Recommend 2020 Slate for ONCC Officers

Mayor Sherwin asked the committee to approve the recommended slate for 2020 ONCC Officers as follows:

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

Trustee Kaminski moved to approve the recommended slate for 2020 ONCC Officers and Mr. Bialek 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 June 5, 2020 annual meeting.

MEETING ADJOURNMENT

Mr. Hankey moved to adjourn the meeting and Trustee Kaminski seconded the motion. The motion passed by unanimous voice vote. The meeting adjourned at 11:05 a.m.