

**APPROVED MINUTES OF THE MAY 26, 2004 MEETING OF THE
O'HARE NOISE COMPATIBILITY COMMISSION
SCHOOL SOUND INSULATION COMMITTEE**

The regular meeting of the School Sound Insulation Committee was held on Wednesday, May 26, 2004, at School District 59 in Arlington Heights.

Dr. Raymond Kuper, ONCC School Committee Chairperson, called the meeting to order at 10:06 A.M. Mr. Brian Gilligan of the O'Hare Noise Compatibility Commission staff took the meeting minutes.

The following members of the Committee were **present**:

Superintendent Robert Howard, Member – School District 59
Superintendent Kathleen Williams, Member, School District 63
Superintendent Susan Knight, Member, School District 80
Superintendent David Nemecek, Member – School District 84
Superintendent Jeffrey Schleff, Member – School District 84.5
Superintendent Raymond Kuper, Member, School District 86
Mr. Grant Sabo, Alternate, School District 87
Mr. Michael Cushion, Alternate, School District 89
Associate Superintendent James Popernik, Alternate – School District 214
Superintendent Robert Lupo, Member, School District 234
Mr. Eric Johnson, Alternate – School District 299
Superintendent Frank McKinzie, Member, School District 401

The following members of the Committee were **absent**:

School District 81

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

APPROVAL OF MEETING MINUTES – APRIL 7, 2004

A motion was made by **Dr. Popernik** to approve the meeting minutes of April 7, 2004 and was seconded by **Dr. McKinzie**. The motion was passed by unanimous voice vote.

Mr. Brogan introduced Ms. Maria Gutierrez to the Committee. Ms. Gutierrez is part of the Chicago Department of Aviation staff. She will be task with various projects including the Community Outreach Vehicle (COV).

2004 Committee Work Plan

A. CHICAGO DEPARTMENT OF AVIATION SCHOOL REPORT

Mr. Robert Kichura, Program Director for the Chicago Department of Aviation, presented the O'Hare School Program Financial Status Report. The total PFC Disbursements Design and Construction dollars spent for the period 1996-2003 were \$152 million. Total AIP and PFC disbursements to date for 106 completed and 16 schools in design or construction totaled approximately \$248.3 million. 80 additional schools have requested inclusion into the O'Hare School Sound Insulation Program.

B) 2004 School Monitoring Program

Mr. Brogan reported that the Chicago Department of Aviation will be monitoring the top 15 schools over Summer 2004. He indicated that one of the schools on that list is scheduled to be closed. He asked that the committee recommend the next school on the list to be monitored.

A motion was made by **Dr. Kuper** to monitor the next school on the list and the motion was seconded by **Dr. McKinzie**.

The motion was passed by unanimous voice vote.

OTHER BUSINESS

A) Green Roofs Summer 2004 Testing Program – Summer 2004

Mr. Brogan indicated that the City of Chicago will be testing this Summer facilities with the green roofs. He said that he is hopeful that testing will show a significant noise reduction within structures. Mr. Brogan will be reporting to Committee when the tests are finalized.

B) Election of ONCC School Committee Vice-Chairperson

Dr. Kuper reported that the School Committee Vice-Chairperson Dr. Howard will be retiring. He thanked Dr. Howard for his great leadership and support for the Committee throughout the years.

Dr. Howard thanked the Chicago Department of Aviation as well as the FAA for continued support for the O'Hare School Sound Insulation Program.

C) O'Hare Airfield Tour – June 10, 2004

Mr. Gilligan stated that there will be an O'Hare Airfield Tour scheduled for June 10, 2004. He encouraged members and alternates to attend. He noted that the tour is for members and alternates only. Anyone who is interested in attending the tour should contact Jeanette Camacho.

D) Summer 2004 Outreach Programs

Mr. Brogan told members that the Community Outreach Vehicle (COV) is available Monday thru Friday only. He encouraged members to put in their requests early so that staff can prepare for the events in a timely manner.

COMMENTS FROM THE AUDIENCE

No comments were made.

ADJOURNMENT

A motion was made by **Dr. Williams** and seconded by **Dr. Knight** to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting adjourned at 11:02 A.M.