

**APPROVED MINUTES OF THE SEPTEMBER 24, 2019  
O'HARE NOISE COMPATIBILITY COMMISSION  
AD HOC BUDGET COMMITTEE MEETING**

The O'Hare Noise Compatibility Commission (ONCC) Ad Hoc Budget Committee met on Tuesday, September 24, 2019 at the Chicago Department of Aviation Building, 10510 W. Zemke Road, Chicago, IL.

ONCC Ad Hoc Budget Committee Chairman and ONCC Treasurer Dr. Raymond J. Kuper called the meeting to order at 10:00 a.m.

The following committee members were **PRESENT**:

Dr. Raymond Kuper, Treasurer  
Mr. Jon Kunkel, Hanover Park  
Trustee Russel Klug, Schiller Park  
Mr. Brian Gaseor, Norridge  
Mr. Dennis Ryan, Village of River Grove

Also present: Ms. Camacho, ONCC

**Review 2019 ONCC Budget**

Ms. Camacho reviewed the 2019 ONCC Budget.

**Recommendations and Approval of 2020 ONCC Budget**

Ms. Camacho provided the draft 2020 budget documents in advance of the meeting.

Ms. Camacho reported a slight increase for the meetings held at Café La Cave. Ms. Camacho also reported the line item for Fly Quiet Committee meetings. She also noted the salary line amount is for two ONCC employees. The budget for 2020 remained at \$256,000.

Mr. Ryan suggested the ONCC Executive Director should get a cost of living increase.

Dr. Kuper agreed and said the last increase for the Executive Director was in 2017. He recommended a 3 percent cost of living increase.

Dr. Kuper reported he contacted auditor to discuss the ONCC audit and was told the report should be done by the end of the month. The auditor informed him that there were no concerns to report.

Dr. Kuper asked for a motion and second to approve the 2020 ONCC Budget.

A motion was made by Mr. Gaseor and was seconded by Mr. Kunkel.

Dr. Kuper – Yes  
Trustee Klug – Yes  
Mr. Gaesor – Yes

Mr. Kunkel – Yes  
Mr. Ryan - Yes

The ONCC 2020 Budget was approved.

Dr. Kuper said the 2020 ONCC budget would be presented to the ONCC Executive Committee on September 30, 2019 and to entire ONCC on October 4, 2019.

Next ONCC Meeting: Friday, October 4, 2019, Café La Cave, 2777 S. Mannheim Road, Des Plaines.

Mr. Kunkel made a motion to adjourn the meeting; Mr. Ryan seconded the motion. The meeting adjourned at 10:09 A.M.