



Agenda Cover Memorandum

Meeting Date: March 20, 2017

Meeting Type: COW (Committee of the Whole) City Council Budget Workshop

Item Title: Approve final reading to amend Article 4, Chapter 10 of the Municipal Code reducing the number of O'Hare Airport Commission members from nine to seven

Action Requested:

<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	For discussion
<input type="checkbox"/>	Feedback requested	<input type="checkbox"/>	For your information

Staff Contact: Cheryl Peterson, Deputy Clerk
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Background:

This matter was initially presented at the March 13, 2017 Committee of the Whole meeting.

The O'Hare Airport Commission currently has a nine member board. One commissioner resigned and another member's term recently expired and does not intend to reapply. The City has been trying to fill a vacancy for this commission since last November.

I spoke to Attorney Tappendorf about the situation and she explained that other municipalities who are faced with this problem may opt to reduce the number of members, making it easier to produce a quorum.

This suggestion was presented to the Chairman of the O'Hare Airport Commission, Jim Argionis, and also to Acting Mayor Maloney. Both agreed they would like to move forward to reduce the number of members of the O'Hare Airport Commission from nine, to seven.

Acting Mayor Maloney was available to answer questions at the Committee meeting. After brief discussion, the motion carried, 6 – 0.

Requested motion:

Approve final reading to amend Article 4, Chapter 10 of the Municipal Code reducing the number of O'Hare Airport Commission members from nine to seven

Attachments:

- Draft Ordinance

CITY OF PARK RIDGE
ORDINANCE NO. 2017- _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARK RIDGE
AMENDING ARTICLE 4, CHAPTER 10 OF THE MUNICIPAL CODE OF PARK RIDGE
REGARDING THE O'HARE AIRPORT COMMISSION**

WHEREAS, the City of Park Ridge is an Illinois home rule municipal corporation organized and operating pursuant to Article VII of the Illinois Constitution of 1970; and

WHEREAS, the City has established the O'Hare Airport Commission in Article 4, Chapter 10 of the Park Ridge Municipal Code; and

WHEREAS, the City Council has determined it is in the best interests of the City to change the City Code to reduce the number of members serving on the Commission from nine members to seven members to reflect the current membership on the Commission.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Park Ridge, Cook County, Illinois, pursuant to its home rule authority provided under Article VII of the Illinois Constitution of 1970 as follows:

SECTION 1: Section 4-10-3, entitled "Members of the Commission," of Chapter 10, entitled "O'Hare Airport Commission" of Article 4, entitled "Boards and Commissions," of the Park Ridge Municipal Code is hereby amended as follows:

4-10-3 - MEMBERS OF THE COMMISSION

The Commission shall consist of ~~nine (9)~~ seven (7) members appointed by the Mayor with the advice and consent of the City Council. The Commission shall include a Park Ridge Alderman with a two-year term, acting as the Commission's liaison to the City Council. The initial terms of three of the Commissioners shall end on July 1, 2011, three shall end on July 1, 2012, and three shall end on July 1, 2013. After these initial terms, Commissioners will serve three-year terms with no more than three members' terms expiring each year.

SECTION 2: This Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

SECTION 3: The City Clerk is hereby authorized and directed to publish said Ordinance in pamphlet form according to law.

Adopted by the City Council of the City of Park Ridge, Illinois this ____ day of _____, 2017.

VOTE:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this
_____ day of _____, 2017.

Acting Mayor Marty Maloney

Attest:

City Clerk

4811-7660-7044, v. 1