

**MINUTES OF THE CLOSED SESSION
HELD DURING THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT,
DUPAGE COUNTY, ILLINOIS.
HELD THE 28TH DAY OF APRIL, 2016,
AT THE DISTRICT FIRE STATION ONE.**

At 7:48 p.m., Trustee Murphy moved to enter closed session to discuss the compensation and benefits of specific employees of the District. The motion was seconded by Trustee Bratcher and approved by a unanimous 5-0 vote.

The following Trustees were present:

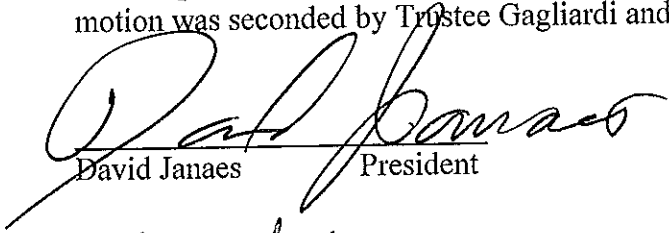
- David Janaes, President
- Hugh Murphy, Trustee
- Jim Grobe, Trustee
- Charles Bratcher, Trustee
- Bonnie Gagliardi, Trustee

Also present:

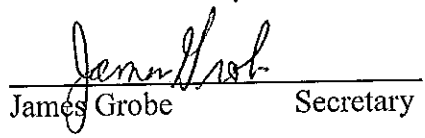
- Fire Chief Pat Tanner
- Joe Miller, Attorney
- Vladimir Shuliga, Jr., Attorney
- James Howard, Accountant

The Board held a discussion concerning the salaries and benefits of the Fire Chief and the Fire Marshal for the District.

At 8:15 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Gagliardi and approved by a unanimous 5-0 vote.



David Janaes President



James Grobe Secretary