

**MINUTES OF THE CLOSED SESSION  
HELD DURING THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
WEST CHICAGO FIRE PROTECTION DISTRICT,  
DUPAGE COUNTY, ILLINOIS.  
HELD THE 26<sup>th</sup> DAY OF JANUARY, 2017,  
AT THE DISTRICT FIRE STATION ONE.**

At 8:04 p.m., Trustee Gagliardi moved to enter closed session to discuss a complaint against employees of the District and the setting of the price or lease of property by the District. The motion was seconded by Trustee Murphy and approved by a unanimous 5-0 vote.

The following Trustees were present:

Charles Bratcher, President
Hugh Murphy, Trustee
Jim Grobe, Trustee
Bonnie Gagliardi, Trustee
Steven Usedom, Trustee

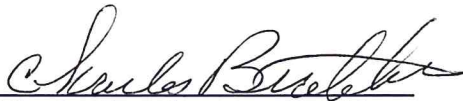
Also present:

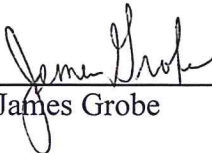
Fire Chief Pat Tanner
Joe Miller, Attorney

Chief Tanner advised the Board regarding the status of a complaint by a citizen of the District and her threat to litigation against the District.

The Board of Trustees discussed an inquiry from the City of West Chicago concerning the possibility of the District selling the property owned by the District on Church Street.

At 8:14 p.m., Trustee Murphy moved to end closed session and return to open session. The motion was seconded by Trustee Usedom and approved by a unanimous 5-0 vote.

  
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Charles Bratcher      President

  
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James Grobe      Secretary