

**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 23<sup>rd</sup> DAY OF FEBRUARY, 2017,  
AT THE DISTRICT FIRE STATION ONE.**

At 8:17 p.m., Trustee Murphy moved to enter closed session to discuss the setting of the price or lease of property by the District. The motion was seconded by Trustee Gagliardi and approved by a unanimous 5-0 vote.

The following Trustees were present:

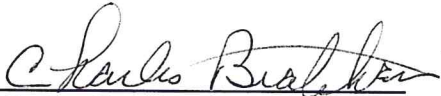
- Charles Bratcher, President
- Hugh Murphy, Trustee
- Jim Grobe, Trustee
- Bonnie Gagliardi, Trustee
- Steven Usedom, Trustee


Also present:

- Fire Chief Pat Tanner
- Assistant Fire Chief Tim Leidig
- Joe Miller, Attorney
- Vladimir Shuliga, Attorney

The Board of Trustees discussed the setting of a sale price for the property owned by the District on Church Street. The Board further discussed an inquiry from the City of West Chicago for the possible sale of the same property.

At 8:20 p.m., Trustee Usedom 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.

  
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Charles Bratcher      President

  
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James Grobe      Secretary