

**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 MARCH, 2017,  
AT THE DISTRICT FIRE STATION ONE.**


At 7:45 p.m., Trustee Grobe 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 Murphy and approved by a unanimous 4-0 vote.

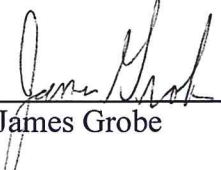
The following Trustees were present: Charles Bratcher, President  
Hugh Murphy, Trustee  
Jim Grobe, Trustee  
Bonnie Gagliardi, Trustee

Also present: Fire Chief Pat Tanner  
Assistant Fire Chief Tim Leidig  
Joe Miller, Attorney

The Board of Trustees discussed its contact with the City of West Chicago concerning the sale of the property owned by the District on Church Street. Chief Tanner informed the Board that the City of West Chicago is in agreement with the price set by the Board to purchase the property.

At 7:55 p.m., Trustee Murphy moved to end closed session and return to open session. The motion was seconded by Trustee Gagliardi and approved by a unanimous 4-0 vote.

  
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Charles Bratcher      President

  
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James Grobe      Secretary