

**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 27th DAY OF APRIL, 2017,
AT THE DISTRICT FIRE STATION ONE.**

At 7:52 p.m., Trustee Gagliardi moved to enter closed session to discuss the employment, compensation and benefits of a specific employee and matters of collective bargaining. The motion was seconded by Trustee Grobe and approved by a unanimous 4-0 vote.


The following Trustees were present: Charles Bratcher, President
Steve Usedom, Trustee
Jim Grobe, Trustee
Bonnie Gagliardi, Trustee

Also present: Fire Chief Pat Tanner
Assistant Fire Chief Tim Leidig
Joe Miller, Attorney
Vladimir Shuliga, Attorney
James Howards, Accountant

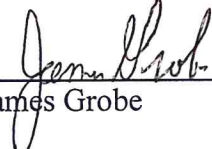
Fire Chief Tanner provided an update to the Board regarding collective bargaining progress with the union. The Board discussed salary and benefits for the full-time firefighters. The Board provided guidance to Chief Tanner for continued negotiation with the union.

The Board discussed the compensation of non-bargaining unit positions with the District. The Board and administration discussed the benefits of maintaining a flat dollar amount between the ranks rather than a percentage difference.

At 8:49 p.m., Trustee Usedom moved to end closed session and return to open session. The motion was seconded by Trustee Grobe and approved by a unanimous 4-0 vote.



Charles Bratcher President



James Grobe Secretary