

**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 23rd DAY OF JUNE, 2015,  
AT THE DISTRICT FIRE STATION ONE.**

At 7:47 p.m., Trustee Bratcher moved to enter closed session to discuss the appointment, employment, compensation, and benefits of specific employees of the District, the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired, and concerning the setting of a price for sale or lease of property owned by the District. The motion was seconded by Trustee Murphy and approved by a unanimous 4-0 vote.

The following Trustees were present:

David Janaes, President  
Hugh Murphy, Trustee  
Jim Grobe, Trustee  
Charles Bratcher, Trustee

Also present:

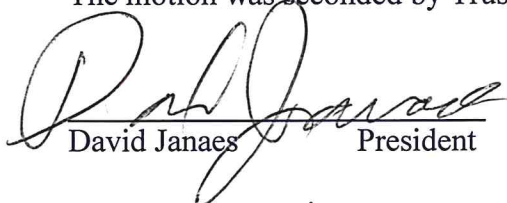
Fire Chief Pat Tanner  
Assistant Chief, Tim Leidig  
Joe Miller, Attorney

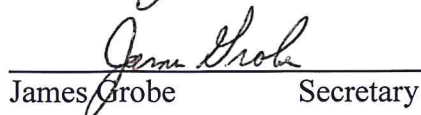
The Board of Trustees held a discussion concerning the contract, compensation and benefits of the Fire Chief.

The Board of trustees held a discussion concerning whether the District should acquire a particular parcel of property previously thought to be owned by the District. The Board determined that the property should remain with the City.

Trustee Janaes updated the Board of Trustees concerning the possible sale and sale price for the Church Street property.

At 7:56 p.m., Trustee Murphy moved to end closed session and return to open session. The motion was seconded by Trustee Bratcher and approved by a unanimous 4-0 vote.

  
\_\_\_\_\_  
David Janaes                      President

  
\_\_\_\_\_  
James Grobe                      Secretary