

**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 28th DAY OF JUNE, 2018,
AT THE DISTRICT FIRE STATION ONE.**

At 7:55 p.m., Trustee Murphy moved to enter closed session to discuss the employment, compensation and benefits of a specific employee and a discussion concerning real property owned 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
Steve Usedom, Trustee
Jim Grobe, Secretary
Hugh Murphy, Treasurer
Anthony Gagliardi, Trustee

Also present:

Fire Chief Pat Tanner
Assistant Fire Chief Tim Leidig
Joe Miller, Attorney
Ryan Morton, Attorney
Amanda McDonough, Law-clerk

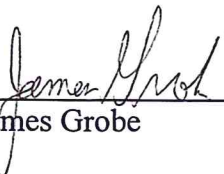
Attorney Miller informed the Board regarding the meaning of some of the language in the Chief's contract. The Board provided guidance to Chief Tanner and Attorney Miller to amend the contract to clear up ambiguous language.

The Board discussed the question of its possible ownership of property located within the District's boundaries.

At 8:17 p.m., Trustee Grobe 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.



Charles Bratcher President



James Grobe Secretary