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 JULY, 2015,
AT THE DISTRICT FIRE STATION ONE.

At 7:48 p.m., Trustee Bratcher moved to enter closed session to discuss 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 3-0 vote.

The following Trustees were present:

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

Also present:

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

Trustee Janaes updated the Board of Trustees concerning the City's interest in extending the existing lease, the possible sale, and setting the sale price for the Church Street property.

The Board of Trustees held a discussion concerning whether the District had any interest in acquiring a particular parcel of property previously thought to be owned by the District. The Board reaffirmed that the property should remain with the City.

At 7:59 p.m., Trustee Bratcher moved to end closed session and return to open session. The motion was seconded by Trustee Murphy and approved by a unanimous 3-0 vote.

David Janaes President

James Grobe Secretary