

**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 26<sup>th</sup> DAY OF JULY, 2018,  
AT THE DISTRICT FIRE STATION ONE.**

At 7:20 p.m., Trustee Gagliardi moved to enter closed session to discuss pending litigation, 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 Grobe 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

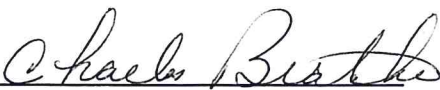
Attorney Miller informed the Board regarding the meaning of some of the language in the amended Chief's contract for approval in open session.


Chief Tanner informed the Board of the pay received by a part-time employee for the District for work for the Pension Fund.

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

Chief Tanner provided the Board of Trustees with an update on a matter of pending litigation involving a deceased former employee of the District.

At 7:41 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 5-0 vote.

  
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Charles Bratcher      President

  
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James Grobe      Secretary