

**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 22nd DAY OF SEPTEMBER, 2016,
AT THE DISTRICT FIRE STATION ONE.**

At 8:00 p.m., Trustee Gagliardi moved to enter closed session to discuss the compensation and benefits of specific employees of the District and pending litigation. The motion was seconded by Trustee Murphy and approved by a unanimous 4-0 vote.

The following Trustees were present:

Charles Bratcher, President
Hugh Murphy, Trustee
Jim Grobe, Trustee
Bonnie Gagliardi, Trustee


Also present:

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

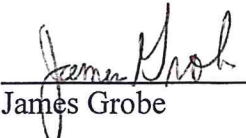
The Board held a discussion concerning a workers' compensation claim that has been ongoing for several years. Attorney Miller informed the Board of communications that he has had with the claimant's attorney and with the District's workers' compensation carrier.

Attorney Miller informed the Board of a lawsuit that has been filed against the District for the breach of a contract purchasing certain software. The purchase had originally been made by the FFIB.

At 8:29 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Murphy and approved by a unanimous 4-0 vote.



Charles Bratcher President



James Grobe Secretary