

**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 24TH DAY OF SEPTEMBER, 2015,
AT THE DISTRICT FIRE STATION ONE.**

At 7:53 p.m., Trustee Murphy 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, concerning the setting of a price for sale or lease of property owned by the District, and concerning the appointment and employment of specific employees of the District. The motion was seconded by Trustee Gagliardi and approved by a unanimous 5-0 vote.

The following Trustees were present:

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

Also present:

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

The Board held a discussion concerning the lease of the Church Street property to the City of West Chicago.

The Board held a discussion concerning the retirement of a Deputy Chief and the process for appointing a replacement to the position.

At 8:13 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 5-0 vote.



David Janaes President



James Grobe Secretary