

**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 27<sup>th</sup> DAY OF OCTOBER, 2016,  
AT THE DISTRICT FIRE STATION ONE.**

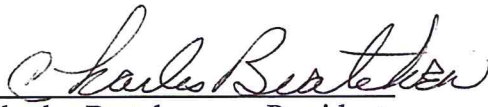
At 7:44 p.m., Trustee Murphy moved to enter closed session to discuss the compensation and benefits of specific employees of the District and pending litigation. The motion was seconded by Trustee Gagliardi and approved by a unanimous 4-0 vote.

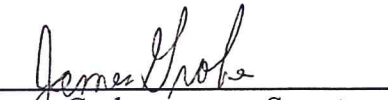
The following Trustees were present: Charles Bratcher, President  
Hugh Murphy, Trustee  
Jim Grobe, Trustee  
Bonnie Gagliardi, Trustee

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

The Board discussed the possibility of contributing to the settlement of a workers' compensation claim that has been ongoing for several years. Attorney Miller informed the Board that based on the representations made by the District's workers' compensation carrier, the District most likely owes the disputed amount of money.

At 7:52 p.m., Trustee Murphy moved to end closed session and return to open session. The motion was seconded by Trustee Grobe and approved by a unanimous 4-0 vote.

  
Charles Bratcher      President

  
James Grobe      Secretary