

**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 17TH DAY OF DECEMBER, 2015,
AT THE DISTRICT FIRE STATION ONE.**

At 7:50 p.m., Trustee Gagliardi moved to enter closed session to discuss the setting of a price for sale or lease of property owned by the District and the compensation and benefits of specific employees of the District. The motion was seconded by Trustee Grobe and approved by a unanimous 4-0 vote.

The following Trustees were present:

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

Also present:

Fire Chief Pat Tanner
Assistant Chief, Tim Leidig
Joe Miller, Attorney
James Howard, Accountant

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 salaries and benefits of the secretary/assistant employees for the District.

At 8:15 p.m., Trustee Bratcher moved to end closed session and return to open session. The motion was seconded by Trustee Gagliardi and approved by a unanimous 4-0 vote.



David Janaes President



James Grobe Secretary