

**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 28<sup>th</sup> DAY OF MAY, 2015,  
AT THE DISTRICT FIRE STATION SIX.**

At 7:48 p.m., Trustee Murphy moved to enter closed session to discuss the appointment, employment, compensation, and benefits of specific employees of the District, the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired, and concerning the setting of a price for sale or lease of property owned by 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  
  Hugh Murphy, Trustee  
  Jim Grobe, Trustee  
  Charles Bratcher, Trustee

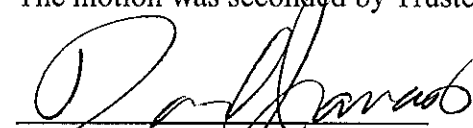
Also present:   Fire Chief Pat Tanner  
  Joe Miller, Attorney  
  Vlad Shuliga, Attorney

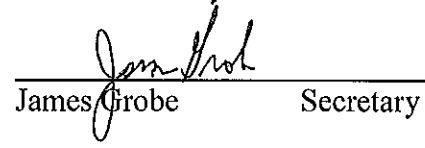
The Board of Trustees held a discussion concerning the compensation and benefits of the Fire Chief.

The Board of trustees held a discussion concerning whether the District should acquire a particular parcel of property previously thought to be owned by the District.

The Board held a discussion concerning the setting of a sale price for the Church Street property.

At 8:28 p.m., Trustee Murphy moved to end closed session and return to open session. The motion was seconded by Trustee Bratcher and approved by a unanimous 4-0 vote.

  
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David Janaes   President

  
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James Grobe   Secretary