NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on March 13th, 2024, at the hour of 7:00 a.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this 3rd day of March 2024.

Administrative Officer

CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MARCH 13th, 2024 7:00 A.M.

POLICE DEPARTMENT CONFERENCE ROOM 115 W. JEFFERSON STREET WASHINGTON, ILLINOIS

AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES March 9th, 2024
- **3. CITIZENS WISHING TO BE HEARD** Please state your name (3-minute time limit).
- **4. EXECUTIVE SESSION-** for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act.
- 5. ADJOURNMENT