**NOTICE IS HEREBY GIVEN**, that the City of Washington Board of Police Commissioners will meet in special session on July 1<sup>st</sup>, 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 25<sup>th</sup> day of June, 2024.

Bethany M Administrative Officer

## CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS JULY 1<sup>ST</sup>, 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 22<sup>nd</sup>, 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