NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on September 16th, 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 10th day of September, 2024.

Administrative Officer

CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS SEPTEMBER 16th, 2024

7:00 A.M.

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

AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES September 10th, 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