NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on Wednesday August 17th, 2022, 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 12th day of August, 2022

Administrative Officer

CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS WEDNESDAY, AUGUST 17, 2022 7:00 A.M.

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

AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES August 16th, 2022
- 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