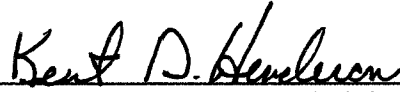


NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on Thursday, January 21, 2016, at the hour of 7:00 a.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this fourteenth day of January, 2016.



Administrative Officer

**CITY OF WASHINGTON
BOARD OF POLICE COMMISSIONERS
THURSDAY, January 21, 2016
7:00 A.M.
POLICE DEPARTMENT CONFERENCE ROOM
115 W. JEFFERSON STREET
WASHINGTON, ILLINOIS**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES FROM DECEMBER 03, 2015 MEETING..**
- 3. 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
- 4. ADJOURNMENT**