

NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on Friday, January 29, 2021, at the hour of 4:00 p.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this 25th day of January, 2021



Administrative Officer

**CITY OF WASHINGTON
BOARD OF POLICE COMMISSIONERS
FRIDAY, JANUARY 29, 2021
4:00 P.M.
POLICE DEPARTMENT CONFERENCE ROOM
115 W. JEFFERSON STREET
WASHINGTON, ILLINOIS**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**-January 15, 2021 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. APPROVAL OF BLENDED ELIGIBILITY LIST.**
- 5. ADJOURNMENT**

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS
MEETING
MONDAY, APRIL 27, 2020 – 4:30 P.M.
POLICE DEPARTMENT CONFERENCE ROOM
115 W. JEFFERSON STREET
WASHINGTON, ILLINOIS**

The City of Washington Board of Police Commissioners met in the Police Department Conference Room pursuant to the posting of an agenda at City Hall, and other notification as required.

Chairman Baer called the meeting to order at 4:32 p.m.

Present were Chairman Benjamin Baer, Secretary Dave Woith Commissioner Silverthorn and Administrative Officer Kent Henderson.

Commissioner Silverthorn moved and Commissioner Woith seconded a motion to approve the minutes of the April 13, 2020 Meeting. Motion carried unanimously by voice vote.

Commissioner Woith moved and Commissioner Silverthorn seconded to go into Executive Session at 4:50 p.m. Motion carried unanimously by voice vote.

- 1. 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.

Commissioner Silverthorn moved and Commissioner Woith seconded a motion to exit Executive Session at 4:58 p.m. Motion carried unanimously by voice vote.

Commissioner Baer moved and Commissioner Silverthorn seconded a motion to recommend Nathan Thompson for hire by the Washington Police Department.
Motion carried unanimously by voice vote.

There was no further business and at 5:00 p.m. Commissioner Woith moved and Commissioner Silverthorn seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary