**NOTICE IS HEREBY GIVEN**, that the City of Washington Board of Police Commissioners will meet in special session on Friday, December 10, 2021, 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 7th day of December, 2021

Administrative Officer

## CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS FRIDAY, DECEMBER 10, 2021

7:00 A.M.

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

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES November 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. ADJOURNMENT