NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on Friday, December 17, 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 13th day of December, 2021

Administrative Officer

CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS FRIDAY, DECEMBER 17, 2021 4:00 P.M.

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

AGENDA

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