

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
FRIDAY, DECEMBER 17, 2021 – 4:00 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 4:03 p.m.

Present were Chairman Baer, Secretary Woith, Commissioner Barra, and Administrative Officer Beth Duley.

Secretary Woith and Commissioner Barra seconded a motion to approve the minutes of the December 10, meeting. Motion carried unanimously by voice vote.

Commissioner Barra and Secretary Woith seconded a motion to go into Executive Session at 4:04 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.

Secretary Woith moved and Commissioner Barra seconded a motion to exit Executive Session at 4:26 p.m. Motion carried unanimously by voice vote.

There was no further business and at 4:27 p.m. Commissioner Barra moved and Chairman Baer seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary