CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MEETING

THURSDAY, APRIL 20, 2022 – 7:00 A.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 7:00 a.m.

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

Citizens present - none

Secretary Woith and Commissioner Barra seconded a motion to approve the minutes from December 17, 2021 and March 16, 2022 meeting. Motion carried unanimously by voice vote.

Commissioner Barra and Secretary Woith seconded a motion to go into Executive Session at 7:02 a.m. <u>Motion carried unanimously by voice vote.</u>

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.

Initial Oral Interview- Henry Perrilles Initial Oral Interview- Stephen Fletcher

Commissioner Barra moved and Chairman Barra seconded a motion to exit closed session at 7:30 a.m. Motion carried unanimously by voice vote.

Commissioners discussed the agenda for the meeting on April 21st, 2022.

There was no further business and at 7:31 a.m. Chairman Baer moved and Commissioner Barra seconded a motion to adjourn. <u>Motion carried unanimously by voice vote</u>.

Respectfully submitted,

David Woith, Secretary