

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
FRIDAY, JULY 19, 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 as required.

Commissioner Barra called the meeting to order at 7:00 a.m.

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

Citizens present – none

Commissioner Barra and Secretary Woith seconded a motion to approve the minutes of the July 15th, 2022 meeting. Motion carried unanimously by voice vote.

Commissioner Barra moved Secretary Woith seconded a motion to go into Executive Session at 7:03 a.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 Barra and Secretary Woith seconded a motion to exit executive session at 7:48 a.m. Motion carried unanimously by voice vote.

Commissioner Barra and Secretary Woith agreed to set a meeting date to approve the blended list of the applicants that went through the oral board today. Motion carried unanimously by voice vote.

There was no further business and at 7:52 a.m. Commissioner Barra moved and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Woith", is written over a light gray rectangular background.

David Woith, Secretary