

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS
MEETING
THURSDAY, DECEMBER 01, 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.

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 of the November 08th, 2022 meeting. Motion carried unanimously by voice vote.

Commissioner Barra and Secretary Woith seconded a motion to go into Executive Session at 7:008 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 moved and Secretary Woith seconded a motion to exit executive session at 7:23 a.m. Motion carried unanimously by voice vote.

Secretary Woith and Commissioner Barra seconded a motion to approve police candidate Dubois for hiring. Motion carried unanimously by voice vote.

There was no further business and at 7:24 a.m. Chairman Baer moved and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary