

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS
MEETING
WEDNESDAY, DECEMBER 06th, 2023 – 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 Ben 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

Commissioner Barra moved and Secretary Woith seconded a motion to approve the minutes of the July 31st, 2023 meeting. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to go into Executive Session at 7:01 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.

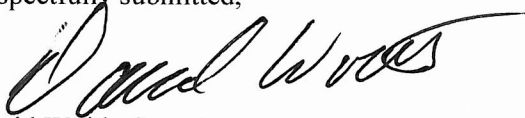
Commissioner Barra moved and Secretary Woith seconded a motion to exit executive session at 8:10 a.m. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to remove the next candidate from the eligibility list. Motion carried unanimously by voice vote.

There was discussion regarding when to have the next meeting date.

There was no further business and at 8:11 a.m. Commissioner Barra and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary

NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on December 20th, 2023, at the hour of 7:00 a.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this 15th day of December 2023



Administrative Officer

**CITY OF WASHINGTON
BOARD OF POLICE COMMISSIONERS
DECEMBER 20th, 2023
7:00 A.M.
POLICE DEPARTMENT CONFERENCE ROOM
115 W. JEFFERSON STREET
WASHINGTON, ILLINOIS**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES** – December 15th, 2023
- 3. CITIZENS WISHING TO BE HEARD** – Please state your name (3-minute time limit).
- 4. 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.
- 5. ADJOURNMENT**

NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on December 21st, 2023, at the hour of 7:00 a.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this 15th day of December 2023


Administrative Officer

**CITY OF WASHINGTON
BOARD OF POLICE COMMISSIONERS
DECEMBER 21st, 2023**

7:00 A.M.

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

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES** – December 15th, 2023
- 3. CITIZENS WISHING TO BE HEARD** – Please state your name (3-minute time limit).
- 4. 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.
- 5. ADJOURNMENT**