**NOTICE IS HEREBY GIVEN**, that the City of Washington Board of Police Commissioners will meet in a special session on Aug. 16<sup>th</sup>, 2025, at the hour of 8:00 a.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this 1st day of August 2025.

Betheny M. Luley
Administrative Officer

## CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MEETING AGENDA

August 16th, 2025 - 8:00 A.M.

## Washington Police Department Conference Room 115 W. Jefferson Street, Washington, Illinois

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes August 14th, 2025
- 3. Citizens Wishing to Be Heard Please state your name (three-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. Voting on Approval of Candidates for Patrol Officer Appointment Discussion and possible action to approve the hiring of two candidates for the position of Patrol Officer. This item will be considered in open session.
- 6. Adjournment