

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS
MEETING MINUTES**

Thursday, August 16, 2025 – 8:00 a.m.
Washington Police Department Training Room
115 W. Jefferson Street, Washington, Illinois.

Call to Order: The City of Washington Board of Police Commissioners met in the Police Department Training Room pursuant to the posting of an agenda as required.

Chairperson Gerald Storer called the meeting to order at 8:00 a.m. with a quorum present.

Roll Call: *Present:* Chairman Storer, Secretary Balistreri, Commissioner Vaughn and Administrative Officer Beth Duley.

Citizens Present: none.

Approval of Previous Meeting Minutes: The minutes from the August 14, 2025, meeting were presented for approval. *Secretary Balistreri motioned to approve; Commissioner Vaughn seconded. Motion carried by unanimous vote.*

Executive Session: At 8:01 a.m. *Chairman Storer motioned to enter executive session; Commissioner Vaughn seconded. Motion carried by unanimous vote.*

Executive session is for the purpose of discussing personnel matters related to the police hiring process, pursuant to 5 ILCS 120/2(c)(1).

The Commission returned to open session at 8:31 a.m.

Motion: *Commissioner Vaughn motioned to approve Josh Kirby for a conditional offer of employment for the position of Patrol Officer, pending successful completion of the polygraph and psychological evaluations. Secretary Balistreri seconded the motion. Motion carried by unanimous vote.*

Motion: *Secretary Balistreri motioned to approve Eric Erbentraut for a conditional offer of employment for the position of Patrol Officer, pending successful completion of the polygraph and psychological evaluations. Commissioner Vaughn seconded the motion. Motion carried by unanimous vote.*

Discussion: Administrative Officer Beth Duley will provide the Commission with the candidates' polygraph and psychological evaluation information in a password-protected file for individual review once both evaluations have been completed. Commissioners will review the materials individually in preparation for discussion and any necessary action at a future meeting.

If any matters arise from the evaluations that warrant further discussion, the Commission may request that the candidates appear before the Board for follow-up in executive session.

Adjournment: At 8:42 a.m. *Chairman Vaughn motioned to adjourn; Secretary Balistreri seconded. Motion carried by unanimous vote.*

Respectfully submitted,



Paula Balistreri, Secretary