

## NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the City of Washington Board of Police Commissioners will meet in special session on January 31, 2026, at 8:00 a.m., in the Training Room at the Washington Police Department, located at 115 W. Jefferson Street, Washington, Illinois, for the purposes stated below.

Dated January 7, 2026.



*Beth Dulay*  
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Administrative Officer

### CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS SPECIAL MEETING AGENDA

January 31, 2026 – 8:00 A.M.

Washington Police Department – Training Room  
115 W. Jefferson Street; Washington, Illinois

### AGENDA

#### 1. Call to Order

#### 2. Public Comment

- Please state your name; three-minute time limit

#### 3. Approval of Minutes

- December 3, 2025

#### 4. Executive Session

- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act

#### 5. Action on Completion of Probationary Period for Officer

- Voting on approval of successful completion of the probationary period for one police officer.

#### 6. Eligibility List / Hiring Process

- Discussion of current eligibility list
- Discussion of vacancy within the Police Department
- Consideration and action authorizing background investigations on eligible candidates

#### 7. Adjournment