

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
TUESDAY, FEBRUARY 28<sup>th</sup>, 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.

Secretary Woith called the meeting to order at 7:07 a.m.

Present were 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 February 18<sup>th</sup>, 2023 meeting. Motion carried unanimously by voice vote.

Commissioner Barra and Secretary Woith seconded a motion to go into Executive Session at 7:08 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.

Secretary Woith moved and Commissioner Barra seconded a motion to exit executive session at 7:29 a.m. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to approve the eligibility list as well as start backgrounds on the first three candidates on the eligibility list.

There was no further business and at 7:31 a.m. Secretary Woith moved and Commissioner Barra seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,

David Woith, Secretary

