

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MEETING
MONDAY, SEPTEMBER 23rd, 2024 – 4:15 P.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 4:15 p.m.

Present were Chairman Baer, Secretary Woith and Administrative Officer Beth Duley.

Citizens present – none.

Secretary Woith moved and Chairman Baer seconded a motion to approve the minutes of the September 16th, 2024 meeting. Motion carried unanimously by voice vote.

Chairman Baer moved and Secretary Woith seconded a motion to go into Executive Session at 4:16 p.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 Chairman Baer seconded a motion to exit executive session at 4:19 p.m. Motion carried unanimously by voice vote.

Secretary Woith moved and Chairman Baer seconded a motion to approve the first candidate on the list for hire at 4:21 p.m. Motion carried unanimously by voice vote.

Discussion ensued regarding the possibility of scheduling the next police commission meeting for the second week in October.

There was no further business and at 4:25 p.m. Chairman Baer moved, and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary