

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
WEDNESDAY, DECEMBER 20<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.

Chairman Ben Baer called the meeting to order at 7:00 a.m.

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

Citizens present – none

Secretary Woith moved and Commissioner Barra seconded a motion to approve the minutes of the December 15<sup>th</sup>, 2023 meeting. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to go into Executive Session at 7:01 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.

Commissioner Barra moved and Secretary Woith seconded a motion to exit the executive session at 7:16 a.m. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to approve the blended eligibility list.

There was discussion regarding the next meeting date, which is set and scheduled for Monday, December 8<sup>th</sup>, 2024.

There was no further business and at 7:18 a.m. Secretary Woith motioned, and Commissioner Barra seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary