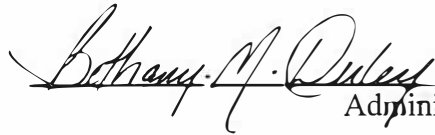


NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on January 26th, 2024, at the hour of 7:00 a.m. in the conference room at Washington Police Department, 115 W. Jefferson Street, for the purposes stated below.

Dated this 22nd day of January 2024



Administrative Officer

**CITY OF WASHINGTON
BOARD OF POLICE COMMISSIONERS
JANUARY 26th, 2024
7:00 A.M.
POLICE DEPARTMENT CONFERENCE ROOM
115 W. JEFFERSON STREET
WASHINGTON, ILLINOIS**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES** – January 8th, 2024
- 3. CITIZENS WISHING TO BE HEARD** – Please state your name (3-minute time limit).
- 4. 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.
- 5. ADJOURNMENT**