

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
MONDAY, JANUARY 8, 2024 – 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

Commissioner Barra moved and Secretary Woith seconded a motion to approve the minutes of the December 20<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 7:02 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 7:14 a.m. Motion carried unanimously by voice vote.

There was discussion regarding when to have the next meeting date.

There was no further business and at 7:22 a.m. Commissioner Barra and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary