**NOTICE IS HEREBY GIVEN**, that the City of Washington Board of Police Commissioners will meet in special session on March 11th, 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 6<sup>th</sup> day of March 2024.

Bithany M. Muley
Administrative Officer

## CITY OF WASHINGTON **BOARD OF POLICE COMMISSIONERS** MARCH 11<sup>th</sup>, 2024

7:00 A.M.

## POLICE DEPARTMENT CONFERENCE ROOM 115 W. JEFFERSON STREET WASHINGTON, ILLINOIS

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES March 1<sup>st</sup>, 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