

CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS
MEETING
THURSDAY, FEBRUARY 8th, 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.

Secretary Woith moved and Commissioner Barra seconded a motion to approve the minutes of the January 26th, 2024 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 executive session at 8:20 a.m. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to send the first candidate on the eligibility list to polygraph and psychological testing. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to send the second candidate on the eligibility list to polygraph and psychological testing. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to send the third candidate on the eligibility list to polygraph and psychological testing. Motion carried unanimously by voice vote.

There was no further business and at 8:21 a.m. Commissioner Barra moved, and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary