

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS
MEETING
WEDSDAY, AUGUST 17, 2022 – 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 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 and Commissioner Barra seconded a motion to approve the minutes of the August 16th 2022 meeting. Motion carried unanimously by voice vote.

Chairman Baer moved and Commissioner Barra 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.

Chairman Baer moved and Secretary Woith seconded a motion to exit executive session at 7:41 a.m. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to move forward on the hiring of the candidate that was interviewed August 16th 2022. Motion carried unanimously by voice vote.

There was no further business and at 7:42 a.m. Chairman Baer moved and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary