

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
SATURDAY, FEBRUARY 18<sup>th</sup>, 2023 – 8:00 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 8:00 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 December 01<sup>st</sup>, 2022 meeting. Motion carried unanimously by voice vote.

Commissioner Barra and Secretary Woith seconded a motion to go into Executive Session at 8:01 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 10:12 a.m. Motion carried unanimously by voice vote.

Chairman Baer, Secretary Woith and Commissioner Barra all agreed on having the next oral board interviews on Tuesday, February 28<sup>th</sup> and voting to approve the blended eligibility list on Wednesday, March 01<sup>st</sup>, both meetings are to be held at 7:00 a.m. on both days.

There was no further business and at 10:13 a.m. Secretary Woith moved and Commissioner Barra seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary