

NOTICE IS HEREBY GIVEN, that the City of Washington Board of Police Commissioners will meet in special session on December 21st, 2023, 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 15th day of December 2023


Administrative Officer

**CITY OF WASHINGTON
BOARD OF POLICE COMMISSIONERS
DECEMBER 21st, 2023
7:00 A.M.
POLICE DEPARTMENT CONFERENCE ROOM
115 W. JEFFERSON STREET
WASHINGTON, ILLINOIS**

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** – December 15th, 2023
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.

ADJOURNMENT

