

**NOTICE IS HEREBY GIVEN**, that the City of Washington Board of Police Commissioners will meet in special session on January 8<sup>th</sup>, 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 20<sup>th</sup> day of December 2023

  
Administrative Officer

**CITY OF WASHINGTON  
BOARD OF POLICE COMMISSIONERS  
JANUARY 8<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** – December 20<sup>th</sup>, 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.
- 5. ADJOURNMENT**