

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS  
MEETING  
MONDAY, JANUARY 26, 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

Commissioner Barra moved and Secretary Woith seconded a motion to approve the minutes of the January 8<sup>th</sup>, 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.

Secretary Woith moved and Commissioner Barra seconded a motion to exit executive session at 8:04 a.m. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to approve the blending of the list with an additional candidate. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to remove the fourth candidate from the eligibility list. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to remove the seventh candidate from the eligibility list. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to approve the eligibility list with the original fourth and seventh candidates removed from the list. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith seconded a motion to interview candidates one through three at the next meeting. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to have the background completed on candidate number five. Motion carried unanimously by voice vote.

There was a discussion regarding when to have the next meeting date.

There was no further business and at 8:10 a.m. Secretary Woith moved, and Commissioner Barra seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Woith". The signature is written in a cursive, flowing style.

David Woith, Secretary