

CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MEETING
MONDAY, JUNE 25th, 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, Commissioner Barra and Administrative Officer Beth Duley.

Citizens present – none.

Commissioner Barra moved and Chairman Baer seconded a motion to approve the minutes of the March 22nd, 2024 meeting. Motion carried unanimously by voice vote.

Chairman Baer moved and Commissioner Barra 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.

Commissioner Barra moved and Chairman Baer seconded a motion to exit executive session at 7:14 a.m. Motion carried unanimously by voice vote.

Discussion ensued regarding the scheduling of the next meeting which will consist of approving the eligibility list with the newest applicant and interviewing the applicant after background information is received. Administrative Officer Beth Duley agreed to contact Secretary Woith to ascertain his availability for the proposed meeting dates. The team agreed to await confirmation from Secretary Woith before finalizing the date for the upcoming meeting.

There was no further business and at 7:04 a.m. Chairman Baer moved, and Secretary Woith seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary