

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MEETING
TUESDAY, JULY 16th, 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.

Secretary Woith moved and Commissioner Barra seconded a motion to approve the minutes of the June 25th, 2024 meeting. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to approve the blended eligibility list. Motion carried unanimously by voice vote

Secretary Woith moved and Commissioner Barra seconded a motion to go into Executive Session at 7:02 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 7:03 a.m. Motion carried unanimously by voice vote.

Commissioner Barra moved and Secretary Woith moved to approve moving forward with the first candidate on the eligibility list. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to go into Executive Session at 7:04 a.m. Motion carried unanimously by voice vote.

2. **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 7:16 a.m. Motion carried unanimously by voice vote.

Secretary Woith moved and Commissioner Barra seconded a motion to proceed with moving forward in scheduling the polygraph and psychological evaluation of the first candidate. Motion carried unanimously by voice vote

Discussion ensued regarding scheduling the next police commission meeting for July 29th, 2024.

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,

A handwritten signature in black ink, appearing to read "David Woith". The signature is written in a cursive style with a large initial "D" and a stylized "W".

David Woith, Secretary