

**CITY OF WASHINGTON BOARD OF POLICE COMMISSIONERS MEETING  
WEDNESDAY, OCTOBER 10<sup>th</sup>, 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.

Chairman Baer moved and Commissioner Barra seconded a motion to approve the minutes of the October 7<sup>th</sup>, 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 7:06 a.m. Motion carried unanimously by voice vote.

Chairman Baer moved and Commissioner Barra seconded a motion to approve the blended eligibility list at 7:07 a.m. Motion carried unanimously by voice vote.

Commissioner Barra moved and Chairman Baer seconded a motion to approve beginning the background for the first candidate on the list 7:08 a.m. Motion carried unanimously by voice vote.

There was no further business and at 7:08 a.m. Chairman Baer moved, and Commissioner Barra seconded a motion to adjourn. Motion carried unanimously by voice vote.

Respectfully submitted,



David Woith, Secretary