

**Tazewell County Consolidated Communications  
TC3 Governance Board  
Agenda**

**Special Meeting**

Time: Friday, June 22, 2018 9:00 a.m.  
Morton Police Department – Training Room  
375 W Birchwood St, Morton, IL 61550

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- A. Special Meeting from June 8, 2018

**PUBLIC COMMENTS**

**TREASURER’S REPORT**

**DIRECTOR’S REPORT**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

- A. TC3 Service Agreements / Agency invoicing
- B. ETSB update- radio/phone project and timeline
- C. IT requirements
- D. Part-time positions
- E. Management positions
- F. Rental/Lease Agreement with Pekin
- G. Agreements for Stay Incentive / Sick Time
- H. Operations and Policy Manual

**NEW BUSINESS**

- A. Walk-Up Service Agreement with East Peoria
- B. Approval of Service to Participating Agencies
- C. Management Phone/Mileage Stipends
- D. Director CPE Certification Course & Vacation Time

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**Next Meeting: To be determined**

## **ADJOURNMENT**