

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

Regular Meeting

Time: Friday, April 19, 2019 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 April 5, 2019

PUBLIC COMMENTS

TREASURER’S REPORT

- A. Approval of bills
- B. Financial update
- C. Annual Audit

DIRECTOR’S REPORT

- A. Unland annual insurance renewal
- B. HR/Finance services

COMMITTEE REPORT

UNFINISHED BUSINESS

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. ETSB Update- Consolidation Timeline
- C. Lease Agreement between TC3 and the Village of Morton
- D. Resolution to approve billing municipal agencies for unpaid services provided to AMT within each municipal agency’s jurisdiction in FY 2018

NEW BUSINESS

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1)
- B. The lease of real property for the use of the public body pursuant to 5 ILCS 120/2(c)(5)

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: TBD

ADJOURNMENT