

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

Regular Meeting

Time: Friday, June 28, 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 May 31, 2019

PUBLIC COMMENTS

TREASURER’S REPORT

- A. Approval of bills
- B. Financial update

DIRECTOR’S REPORT

COMMITTEE REPORT

- A. Director position
- B. Funding Formula

UNFINISHED BUSINESS

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. ETSB Update- TC3 Consolidation Status

NEW BUSINESS

- A. Resolution to rescind the 4/19/19 Board resolution approving billing of Participating Agencies for unpaid services to AMT during FY18-19
- B. Resolution to invoice Participating Agencies for FY19-20 service fees in an amount equal to the lesser of the FY18-19 fees or FY19-20 fees previously approved by the Board

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. General Provisions Open Meetings Act (5 ILCS 120/2)
 - Section 2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: TBD

ADJOURNMENT