

**Tazewell County Consolidated Communications  
TC3 Governance Board – Hiring Committee  
Agenda**

**Special Meeting of the Committee**  
Time: Monday, June 24, 2019 8:30 a.m.  
Pekin City Hall – Conference Room  
111 S. Capitol St., Pekin, IL 61554

**CALL TO ORDER**

**UNFINISHED BUSINESS**

- A. Consideration of candidates for position of Emergency Communications Director – TC3

**EXECUTIVE SESSION/CLOSED MEETING**

- A. General Provisions Open Meetings Act (5 ILCS 120/2) (from Ch. 102, par. 42)  
Section 2. Open Meetings  
(C) Exceptions. A public body may hold closed meetings to consider the following subjects:
  - (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. However, a meeting to consider an increase in compensation to a specific employee for a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

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

**Next Meeting: TBD**

**ADJOURNMENT**