

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

**Special Meeting**

Time: Tuesday, July 9, 2019 2:30 p.m.  
East Peoria Civic Plaza, Room 111  
401 W. Washington St, East Peoria, IL 61611

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**PUBLIC COMMENTS**

**TREASURER'S REPORT**

**DIRECTOR'S REPORT**

**COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**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**