

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

Regular Meeting

Time: Friday, October 4, 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. Regular meeting June 28, 2019
- B. Special meeting July 26, 2019

PUBLIC COMMENTS

TREASURER’S REPORT

- A. Approval of bills
- B. Financial update

DIRECTOR’S REPORT

COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Appointment of Beth Ruder as Secretary of TC3 Governance Board
- B. Appointment of Chair, Vice-Chair and Treasurer of TC3 Governance Board
- C. Appointment of Erin Morey as TC3 Representative on the Tazewell County ETSB
- D. Resolution to Approve Travel/Training Expense Control Policy
- E. Resolution to Approve Expense Reimbursement Policy

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