

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

**Special Meeting**

Time: Friday, February 7, 2020 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 Meetings held on February 8, 2019 and October 4, 2019, January 17, 2020
- B. Semi-Annual Review and Approval of Closed Session Minutes & Determination of Confidentiality of Executive Sessions held on March 15, 2019, April 19, 2019, May 31, 2019, June 24, 2019, June 28, 2019, July 9, 2019, July 26, 2019, August 12, 2019 and August 30, 2019

**PUBLIC COMMENTS**

**TREASURER’S REPORT**

- A. Financial update
- B. Approval of bills

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

- A. Resolution to Approve FY20-21 Budget

**NEW BUSINESS**

- A. Resolution to Approve Pro-QA Software Upgrade in the Amount of \$234,937
- B. Resolution to Approve Seeking \$250,000 in Grant Funding from Tazewell County ET&SB for Personnel Costs
- C. Approval of Proposed Funding Formula FY May 1, 2020 – April 30, 2021

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

- A. General Provisions Open Meetings Act (5 ILCS 120/2) Section 2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.

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

**NEXT MEETING: TBD**

**ADJOURNMENT**