

**Tazewell County Consolidated Communications
TC3 Governance Board**

Agenda

REGULAR MEETING

Time: Friday, June 11, 2021 9:00 a.m.

Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Special Meeting held on April 23, 2021

PUBLIC COMMENTS

COMMUNICATIONS

TREASURER'S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR'S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

- A. Discussion of AMT service agreement and dispatch fees

NEW BUSINESS

- A. Resolution to approve renewal of Insurance Policy with Unland/Bliss McKnight in the amount of \$16,862, for property, crime, liability, auto and worker's compensation insurance

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING – 5 ILCS 120/2 (c)(2) – Collective Negotiating Matters

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD

ADJOURNMENT