

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

Regular Meeting

*****CORRECTED*****

Time: Friday, October 15, 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. Regular Meeting held on July 30, 2021

PUBLIC COMMENTS

COMMUNICATIONS

- A. Sikich presentation on FY19-20 audit

TREASURER'S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR'S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

- A. Resolution to approve FY19-20 Sikich audit report
- B. Discussion and Approval of FY20-21 audit services
- C. Discussion and Approval of discontinuing benefits pursuant to Expanded Families First Coronavirus Response Act Emergency Paid Sick Leave (FFCRA EPSL) that expired on September 30, 2021.

NEW BUSINESS

- A. Discussion and Approval of American Rescue Plan (ARP) Act of 2021 and Illinois Central College check to Erin Morey in the amount of \$250.00
- B. Discussion and Approval of continuing Quality Performance Review services with Priority Dispatch
- C. Re-appointment of Deer Creek Chief Brad Potts as small agency police representative
- D. Discussion and approval of Schaeferville Fire as small agency fire representative to TC3 Governance Board
- E. Appointment of the Officers of the TC3 Governance Board of Directors

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: Next regular quarterly meeting is January 14, 2022

ADJOURNMENT