

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

Special Meeting

Time: Wednesday, December 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

PUBLIC COMMENTS

COMMUNICATIONS

TREASURER’S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR’S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution to approve ETSB – TC3 Shared Employee Agreement for TC3 Director, contingent upon approval by the ETSB
- B. Resolution to approve TC3 designated banking signatories
- C. Resolution to approve Memorandum of Understanding with Union regarding staffing during critical staffing periods
- D. Resolution to approve Critical Staffing Aid Agreement

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. **Open Meetings Act - Section 2(c)(1); 2(c)(2) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters**

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD, next regular quarterly meeting is January 14, 2022

ADJOURNMENT