

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

**Regular Meeting**

Time: Friday, January 14, 2022, 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 December 3, 2021
- B. Special Meeting held on December 15, 2021

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER'S REPORT**

- A. Financial Update
- B. Approval of bills

**DIRECTOR'S REPORT**

**COMMITTEE REPORT**

- A. Hiring Committee Report

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

- A. Resolution to approve Collective Bargaining Agreement with TC3 Telecommunicators and FOP Labor Council

**NEW BUSINESS**

- A. Resolution to approve Separation Agreement with Erin Morey
- B. Resolution to approve the hiring of a search firm for any open management positions
- C. Resolution to approve MOU for Hiring Experienced Personnel
- D. Resolution to approve Holiday Pay for Part-Time telecommunicators
- E. Discussion of Employee Compensation

**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**

**ADJOURNMENT**