

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

**Special Meeting**

Time: Friday, January 28, 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. Regular Meeting held on January 14, 2022

**PUBLIC COMMENTS**

**COMMUNICATIONS**

- A. Special recognition of Michael Ercegovich

**TREASURER’S REPORT**

- A. Financial Update
- B. Approval of bills
- C. Budget Review FY May 1, 2022 – April 30, 2023

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

- A. Hiring Committee Report

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

- A. Authorization to hire executive search firm for recruitment of Director candidates

**NEW BUSINESS**

- A. Resolution to create Administrative Assistant position
- B. Resolution to establish cash reserve fund
- C. Approval of Budget FY May 1, 2022 – April 30, 2023

**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**