

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

Special Meeting

Time: Friday, December 3, 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 October 15, 2021
- B. Special Meeting held on November 12, 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. Resolution to approve Collective Bargaining Agreement with TC3 Telecommunicators and FOP Labor Council
- B. Discussion and, if appropriate, adoption of a Contingency Plan for TC3 Operations during Staffing Crisis

NEW BUSINESS

- A. Consider and, if appropriate, approve compensation of Management employees for work outside of regular duties

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

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

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

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

ADJOURNMENT