

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

Regular Meeting

Time: Friday, October 14, 2022, 9:00 a.m.

Location: 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 June 17, 2022

**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 MOU regarding Section 18.1 Work Day and Work Week
- B. Discussion regarding TC3 payroll and HR services
- C. Discussion regarding proposal for audit services
- D. Appointment of Thomas Haas and Chief Daryl Weseloh to the 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: TBD**

**ADJOURNMENT**