

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

Special Meeting

Time: Friday, June 17, 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 April 29, 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 Guardian Group Plan #00552108 employee benefits package renewal for TC3 effective July 1, 2022
- B. Resolution to approve MOU regarding the Filling of Overtime Vacancies and Center Manager Seniority
- C. Resolution to appoint Shannon Hoog as the Secretary of the TC3 Governance Board
- D. Appointment of the TC3 Labor-Management Committee

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. Open Meetings Act Section 2 (c)(1), (2), and (21) - Discussion, approval, and semi-annual review of closed session minutes; the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body; and collective negotiating matters

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD

ADJOURNMENT