

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

**Special Meeting**

Time: Friday, January 27, 2023, 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 December 9, 2022

**PUBLIC COMMENTS**

**COMMUNICATIONS**

- A. Sikich presentation of TC3 Annual Financial Report and Auditor’s Communication to the Board for the year ended April 30, 2022.

**TREASURER’S REPORT**

- A. Financial Update
- B. Approval of bills

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

- A. Bargaining Committee Update

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Resolution to approve TC3 Annual Financial Report for the year ended April 30, 2022
- B. Approval of Annual Budget FY May 1, 2023 – April 30, 2024
- C. Resolution to approve FY23-24 Agency Cost Shares
- D. Resolution to approve renovations of TC3 Pekin Center not to exceed \$90,000

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

- A. Open Meetings Act 5 ILC 120/2- Section 2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;  
Section 2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**NEXT MEETING: TBD**

**ADJOURNMENT**