

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

**Special Meeting**

Time: Friday, April 29, 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 March 11, 2022
- B. Semi-Annual Review and Approval of Closed Session Minutes & Determination of Confidentiality of Executive Sessions held on November 12, 2021, December 3, 2021, January 14, 2022, and March 11, 2022.

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER'S REPORT**

- A. Financial Update
- B. Approval of bills

**DIRECTOR'S REPORT**

**COMMITTEE REPORT**

- A. Hiring Committee Report

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Resolution to approve BC/BS group health renewal for TC3
- B. Resolution to approve Bliss McKnight property and casualty insurance renewal for TC3
- C. Resolution to approve MOU regarding Retention Bonus and New Hire Incentive for union employees
- D. Resolution to approve Retention Bonus for management employees
- E. Resolution to approve Hiring and Employment Agreement with Melissa Ketcham as Director of Tazewell County Consolidated Communications

**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**