

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

Regular Meeting

Time: Friday, March 10, 2023, 9:30 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 January 27, 2023

PUBLIC COMMENTS

COMMUNICATIONS

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 amend TC3 Funding Formula for FY2024/25
- B. Resolution to approve Regular Meeting Schedule for FY2023/24
June 9, 2023, October 13, 2023, January 19, 2024 and March 15, 2024

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