

**Tazewell County Consolidated Communications
TC3 Governance Board**

Agenda

Special Meeting

Time: Friday, May 12, 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. Regular Meeting held on March 10, 2023

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 Bliss McKnight property and casualty insurance renewal for TC3
- B. Resolution to approve BC/BS Plan P5E2BCE group health renewal for TC3
- C. Resolution to approve a three -year Collective Bargaining Agreement between the Illinois FOP Labor Council and Tazewell County Consolidate Communications (TC3)
- D. Resolution to approve a one-year Dispatch Agreement between Peoria Hospitals' Mobile Medical Services (d/b/a Advanced Medical Transport of Central Illinois) and Tazewell County Consolidated Communications (TC3)

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: June 9, 2023 at 9:00 A.M.

ADJOURNMENT