

**Tazewell County Consolidated Communications
TC3 Governance Board**

Agenda

Special Meeting

Time: Friday, June 23, 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 May 12, 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 Guardian Group Plan #00552108 renewal for TC3
- B. Resolution to approve Group Plan Solutions, a division of Pekin Insurance, for Flex/Section 125 Benefit Administration
- C. Approval and ratification of corrective 2023-2026 Collective Bargaining Agreement between the Illinois FOP Labor Council and Tazewell County Consolidate Communications (TC3)

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. Open Meetings Act 5 ILCS 120/2 Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT REGULAR MEETING: October 13, 2023

ADJOURNMENT