

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

Regular Meeting

Time: Friday, October 13, 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 June 23, 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. Discussion regarding proposal for audit services
- B. Re-Appointment of Thomas Haas and Chief Daryl Weseloh to the TC3 Governance Board
- C. Appointment of the Officers of the TC3 Governance Board of Directors
- D. Appointment of Chief Deputy Timothy Gillespie as Chairman of the TC3 Operations Committee
- E. Discussion regarding non-paying agencies
- F. Discussion regarding new badging system
- G. Discussion regarding new Paylocity Suites (HR, Scheduling, Ease)
- H. Discussion regarding county-wide mass notification system
- I. Discussion regarding new building / backup center

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**