**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

 Special Meeting

Time: Friday, December 29, 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**

1. Regular Meeting held on October 13, 2023

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER’S REPORT**

1. Financial Update
2. Approval of bills

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Resolution to approve Tazewell County Consolidated Communications (TC3) designated bank signatories
2. Resolution to approve MOU regarding Retention Bonus for union employees
3. Resolution to approve Retention Bonus for management employees
4. Resolution to terminate management employee
5. Resolution to appoint interim management employee
6. Resolution to appoint Tazewell County Consolidated Communications (TC3) IMRF Authorized Agent
7. Resolution to approve Tazewell County Consolidated Communications (TC3) designated Paylocity administrators

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

1. General Provisions Open Meetings Act (5 ILCS 120/2) Section 2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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

**NEXT MEETING: TBD**

**ADJOURNMENT**