

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

Regular Meeting

Time: Friday, January 19, 2024, 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 December 29, 2023

PUBLIC COMMENTS

COMMUNICATIONS

- A. Sikich presentation of TC3 Annual Financial Report and Auditor’s Communication to the Board for the year ended April 30, 2023

TREASURER’S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR’S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Approval of TC3 Annual Financial Report for the year ended April 30, 2023
- B. Approval of engagement letter with Sikich for FYE 2024, FYE 2025 and FYE 2026 financial audits in the audit fee amount of \$20,000 for FYE 2024, the audit fee amount of \$21,000 for FYE 2025 and the audit fee amount of \$22,000 for FYE 2026
- C. Approval of MOU regarding a retention bonus for all union employees who are employed on a full-time basis effective February 1, 2024
- D. Approval of a retention bonus for all management employees who are employed on a full-time basis effective February 1, 2024
- E. Approval of hourly wage for part-time employees
- F. Approval of TC3 Credit Card Policy
- G. Approval of TC3 Investment Policy
- H. Approval of TC3 Whistleblower Policy
- I. Approval of Annual Budget FY May 1, 2024 – April 30, 2025

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. 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, 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

ADJOURNMENT