**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Special Meeting

Time: Wednesday, November 20, 2024, 4:00 p.m.

Location: Tazewell County Justice Center (Community Room)

101 S. Capitol St., Pekin, IL 61554

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Regular Meeting held on October 11, 2024

**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. Approval of agreement between Paychex and TC3 for payroll and HR services
2. Approval of agreement between Frontline and TC3 for training tracking software
3. Discussion of updating Tazewell County Consolidation Plan pursuant to Emergency Telephone System Act (ESTA). Evaluation of Cost 3 options for TC3 / ETSB reference Morton PSAP.

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**