

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

Regular Meeting

Time: Friday, October 9, 2026, 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. Open and Closed Session Minutes of the Special Meeting held on August 28, 2026

PUBLIC COMMENTS

COMMUNICATIONS

- A. FY 2025/2026 Audit Presentation by Sikich

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 FY 2025/2026 Audit
- B. Approval of Collective Bargaining Agreement between Tazewell County Consolidated Communications (TC3) and Illinois FOP Labor Council effective October 9, 2026 through April 30, 2030
- C. Approval of amended Lateral Transfer Policy
- D. Re-Appointment of Daryl Weseloh and Megan Hanley to the TC3 Governance Board
- E. Appointment of the Officers of the TC3 Governance Board of Directors

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD

ADJOURNMENT