

Government Telecommunications Consortium (Gov TC)

CECOM—911 Coles-Moultrie County Emergency Communications

10500 State Highway 16, Suite 1, Mattoon, IL 61938

Wednesday, June 19, 2019

3:00 p.m.

Notice is hereby given that an official meeting of the Coles County Government Telecommunications Consortium (GovTC) will be held on Wednesday, June 19, 2019 at 3:00 p.m. in the Conference Room at CECOM—911, 10500 State Hwy. #16, Mattoon, Illinois 61938.

AGENDA

CALL TO ORDER

ROLL CALL—Attendance Sheet

WELCOME and GENERAL OVERVIEW

1. Approval of Minutes (5/16/2019)
2. Open Meetings Act—Submission of OMA Certificate of Completion
3. Approval of Bills Payable
4. Approval of Monthly Financial Statement

Old Business

5. Discussion—Attorney's Report, Ground Lease & Service Contract
6. Discussion—Future Invoicing—EIU and Lakeland / Overall Contribution Collection Status
7. Discussion—Budget Update

New Business

8. Insurance Discussion—Including Cooper Bumpus
9. Discussion—Written Agreement between CECOM and GovTC for use of backup link.
10. Re-scheduling of July Meeting Date.
11. Other

Public Presentations, Petitions & Communications:

This portion of the GovTC meeting is reserved for anyone wishing to address the Consortium. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and the Consortium is not required to take any action or discuss the matter further. The Consortium may suggest that the matter be brought forward for action on a subsequent agenda. Please limit presentation to 3 minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT