

# **Government Telecommunications Consortium (Gov TC)**

## **CECOM—911 Coles-Moultrie County Emergency Communications**

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

### **RE-SCHEDULED REGULAR MEETING**

**Wednesday, July 31, 2019**

**3:00 p.m.**

**Notice is hereby given** that a **re-scheduled official meeting** of the Coles County Government Telecommunications Consortium (GovTC) will be held on Wednesday, July 31, 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 and 6/19/2019)
2. Open Meetings Act—Submission of OMA Certificate of Completion
3. Approval of Bills Payable
4. Approval of Monthly Financial Statement

### **Old Business**

5. Ratify Bylaws
6. Discussion—Application for Tax Exempt Classification Progress
7. Discussion—Attorney's Report/Ground Lease & Service Contract/Tax Exempt Classification Status
8. Discussion—Overall Contribution Collection Status
9. Discussion—Budget Update / Approve Budget
10. Insurance Discussion—Approve Insurance carrier
11. Discussion—Written Agreement between CECOM and GovTC for use of backup link
12. Tower Procurement Discussion

### **New Business**

13. Approve Next Meeting Date
14. 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**

**NEXT MEETING: Wednesday, August 21, 2019**