

**THERESA MOORE**  
**LOGAN COUNTY CLERK AND RECORDER**

Logan County Courthouse  
601 Broadway Street Room 20  
Lincoln, Illinois 62656



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**NOTICE OF SPECIAL REGULAR BOARD MEETING**

June 25, 2020 at 5:30 p.m.  
Orr Building, 2<sup>nd</sup> Floor, 628 Broadway Street  
Lincoln, Illinois

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members**

**Introduction of Guests**

**Old Business**

None

**New Business**

1. Approval of the Downstate Stabilization Grant Program
2. Motion to keep the Chevy S10 truck that the maintenance crew currently uses
3. Project Manager/Construction Manager Position for Courthouse Renovation
4. Update on the Courthouse elevator repair cost

**Public Comments**

**Motion to Adjourn**

**\*Executive Session Authority:**

- 1) Pursuant to 5 ILCS 120/2 (c) (1)
- 2) Pursuant to 5 ILCS 120/2 (c) (2)
- 3) Pursuant to 5 ILCS 120/2 (c) (3)
- 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)
- 5) Pursuant to 5 ILCS 120/2 (c) (7)
- 6) Pursuant to 5 ILCS 120/2 (c) (8)
- 7) Pursuant to 5 ILCS 120/2 (c) (11)
- 8) Pursuant to 5 ILCS 120/2 (c) (12)
- 9) Pursuant to 5 ILCS 120/2 (c) (14), (15)
- 10) Pursuant to 5 ILCS 120/2 (c) (16)
- 11) Pursuant to 5 ILCS 120/2 (c) (18)
- 12) Pursuant to 5 ILCS 120/2 (c) (21)
- 13) Pursuant to 5 ILCS 120/2 (c) (29)

Re: Personnel Matters  
Re: Collective Bargaining negotiations (FOP)  
Re: Vacancy in public office  
Re: Potential purchase or sale of property and price setting  
Re: Sale of securities or investments  
Re: Security & Safety  
Re: Probable, imminent or pending litigation  
Re: Settlement of claims with personal records as in Local Government Records Act  
Re: Criminal Investigations and undercover personnel and equipment; informants  
Re: Self-evaluation, policies and procedures of professional ethics  
Re: Prisoner Review Board discussion  
Re: Discussion of closed meeting minutes  
Re: Meetings between internal and external auditors with finance committees regarding risks