

NOTICE

**AGENDA
THE LOGAN COUNTY BOARD
SPECIAL REGULAR BOARD MEETING
ORR BUILDING
2nd FLOOR
628 BROADWAY STREET, LINCOLN, IL 62656
July 31, 2023
6:00 p.m.**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Public Comments (three-minute limitation)
- Action Items
 - Building & Grounds (Wessbecher)
 1. Bandstand repairs at Latham Park not to exceed \$99,591.00 from line item 964-00-56101.
 2. Repair work for sidewalks around the bandstand at Latham Park not to exceed \$40,084.00 from line item 964-00-56101.
 3. Scully fountain repairs and installation not to exceed \$13,668.00 from line item 964-00-56101.
 - Executive & Personnel (Nelson)
 - Finance (Nelson)
 1. Courthouse restoration budget update.
 - Transportation (Wessbecher)
 - Zoning & Economic Development
 1. Zoning/Enterprise Zone personnel structure.
- Potential Executive Session
- Adjourn

*Executive Session Authority:

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| 1) Pursuant to 5 ILCS 120/2 (c) (1) | Re: Personnel Matters |
| 2) Pursuant to 5 ILCS 120/2 (c) (2) | Re: Collective Bargaining negotiations (FOP) |
| 3) Pursuant to 5 ILCS 120/2 (c) (3) | Re: Vacancy in public office |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6) | Re: Potential purchase or sale of property and price setting |
| 5) Pursuant to 5 ILCS 120/2 (c) (7) | Re: Sale of securities or investments |
| 6) Pursuant to 5 ILCS 120/2 (c) (8) | Re: Security & Safety |
| 7) Pursuant to 5 ILCS 120/2 (c) (11) | Re: Probable, imminent or pending litigation |
| 8) Pursuant to 5 ILCS 120/2 (c) (12) | Re: Settlement of claims with personal records as in Local Government Records Act |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants |
| 10) Pursuant to 5 ILCS 120/2 (c) (16) | Re: Self-evaluation, policies and procedures of professional ethics |
| 11) Pursuant to 5 ILCS 120/2 (c) (18) | Re: Prisoner Review Board discussion |
| 12) Pursuant to 5 ILCS 120/2 (c) (21) | Re: Discussion of closed meeting minutes |
| 13) Pursuant to 5 ILCS 120/2 (c) (29) | Re: Meetings between internal and external auditors with finance committees regarding risks |

Google Meet joining info

Video call link: <https://meet.google.com/zvb-vorf-gdu>

Or dial: (US) +1 470-705-3752 PIN: 835 497 072#