

Theresa Moore
Logan County Clerk and Recorder

Logan County Courthouse
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Lincoln, IL 62656



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December 29, 2025

LOGAN COUNTY BOARD
SPECIAL REGULAR BOARD MEETING NOTICE

The Logan County Regular Board will have a special meeting on **Monday, January 5, 2026, at 6:30 p.m.** at the Logan County Courthouse in the second-floor courtroom located at 601 Broadway St., Lincoln, IL 62656. The meeting will be to approve the Fiber Network and Leasing Services Agreement with WANRack.

/S/ THERESA MOORE
LOGAN COUNTY CLERK

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Public Comments (three-minute limitation)
- Action Items
 - Motion to approve Fiber Network and Leasing and Services Agreement with WANRack
- Potential Executive Session
- 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