

Theresa Moore  
Logan County Clerk and Recorder

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

June 3, 2025



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**LOGAN COUNTY BOARD**  
**SPECIAL REGULAR BOARD MEETING NOTICE**

The Logan County Regular Board will have a special meeting on Thursday, June 5, 2025, at 6:00 p.m. at the Logan County Courthouse, located at 601 Broadway Street, Lincoln, IL.

/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
  - 1) Jail bids
  - 2) Administrative Assistant
- Potential Executive Session
- Adjourn

\*Executive Session Authority:

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