

Theresa Moore  
Logan County Clerk and Recorder

Logan County Courthouse  
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Lincoln, IL 62656



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March 2, 2026

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

The Logan County Regular Board will have a special meeting on **Thursday, March 5, 2026, at 6:00 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 discuss the Logan County Tourism Update, Revize Website, Alera Group Health Benefits, Data Center Independent Consultant Review, Ameren Representative Presentation regarding proposed data center, and Logan County Employee Performance Review.

/S/ THERESA MOORE  
LOGAN COUNTY CLERK

**AGENDA**

- Call to Order
- Invocation
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Action Items
  - Logan County Tourism Update
  - Revize Website Review and Discussion
  - Alera Group Health Benefits Discussion and Selection
  - Data Center Independent Consultant Review and Discussion
  - Ameren Representative Presentation regarding proposed data center
  - Logan County Employee Performance Review
- Public Comments (three-minute limitation)
- 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