

Theresa Moore
Logan County Clerk and Recorder

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



Telephone: (217) 732-4148
Fax: (217) 732-6064
Website: www.logancountylil.gov
Email: elections@logancountylil.gov

October 30, 2026

LOGAN COUNTY BOARD
SPECIAL REGULAR BOARD MEETING NOTICE

The Logan County Regular Board will have a special meeting on **Monday, November 2, 2026, at 7:00 p.m.** at the Logan County Courthouse in the first-floor courtroom located at 601 Broadway St., Lincoln, IL 62656. The meeting will be to approve resolutions, and to place the Logan County fiscal year 2027 budget on display.

/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. Motion to approve Resolution LO 25/26 119: Appointment of Rendi Ray as Logan County Treasurer
 2. Motion to approve Resolution LO 25/26 120: Trustee's Scavenger Sale – Village of Middletown
 3. FY 2027 budget
 4. Motion to place the Logan County FY 2027 budget on display
- Chair's Report
 1. Motion to approve Resolution LO 25/26 115: Appointment of Karen Conn to the Regional Planning Commission
- 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

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/2594779944380849?p=rd1BzapRy8UfExzybq>

Meeting ID: 259 477 994 438 084 9

Passcode: f5jC3B5M