

Theresa Moore
Logan County Clerk and Recorder

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



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March 27, 2026

LOGAN COUNTY BOARD
SPECIAL REGULAR BOARD MEETING NOTICE

The Logan County Regular Board will have a special meeting on **Tuesday, March 31, 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 Health Insurance Plan and the Electricity Aggregation Program Agreement.

/S/ THERESA MOORE
LOGAN COUNTY CLERK

AGENDA

- Call to Order
- Invocation
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Action Items
 - Motion to approve Logan County Health Insurance Plan
 - Motion to approve Resolution LO 25/26 36: Electricity Aggregation Program Agreement
- Public Comments (three-minute limitation)
- 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 |

Zoom information on the reverse side

Zoom Meeting

Topic: Special Regular Board Meeting

Time: Mar 31, 2026 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95441469930?pwd=xneWNsiF1zX6NJae992Dvz3tqBPelD.1>

Meeting ID: 954 4146 9930

Passcode: 352950

One tap mobile

+13092053325,,95441469930#,,,,*352950# US

+13126266799,,95441469930#,,,,*352950# US (Chicago)

Join by SIP

- 95441469930@zoomcrc.com

Join instructions

<https://zoom.us/meetings/95441469930/invitations?signature=Zl88O2VG6n4AZKWHzanzorLEIKHozJInXRByigkeMZ1c>