

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: November 06, 2025 at 6:00 PM

**Meeting Place: Shawneetown Regional Port District Office 270 N Lincoln Blvd. E .
Shawneetown, IL. 62984**

- 1. Call To Order at The Shawneetown Regional Port District Office in Shawneetown, IL. 62984**
- 2. Roll Call; Mr. Keelan Holloway, Mrs. Lane Wenzel , Mr. S.E. Rider, Mr. Dennis Austin, Ms. Emily Rollman. Mr. Mark York and Mr. Steve Galt**
- 3. Present October, 2025, Regular Board Minutes.**
- 4. Present 11/06/2025 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 11/06/2025**
- 6. Financial Statement Fertilizer Distribution Center Account 11/06/2025**
Lochmueller Group Invoice # 13 \$6,679.38 K. Wohltman
Construction Inv. # 3 \$961,806.00
- 7 Financial Statement Comp. Freight Prog 11/06/2025**
Lochmueller Group Inv. # 9 \$20,502.76

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp (Ellison Concrete)**
- 2 Carpenter Consulting**
- 3 Lochmueller Fertilizer Bld**
- 4 Elc. For Dewatering pumps (on going)**

New Business: Discussion and Possible Action on following Items:

- 1. Change Order # 1 Builders Risk (Action)**
- 2. 2025 Audit presented (Action)**

Posted 11/03/2025