

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: July 02, 2026 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 June 2026 , Regular Board Minutes.
4. Present 07/02/2026 Regular Account, Financial Report, Bills and Invoices
5. Financial Statement Boat Ramp Project 07/02/2026
6. Financial Statement Fertilizer Distribution Center Account 07/02/2026
Lochmueller Group Invoice # 21 \$5,842.19 K. Wohltman Construction
Inv. # 10 \$690,846.80
- 7 Financial Statement Comp. Freight Prog 07/02/2026
Lochmueller Group Inv. # 17 \$5,980.25

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp DONE
- 2 Carpenter Consulting
- 3 Lochmueller Fertilizer Bld
- 4 Elc. For Dewatering pumps Open and award Bids for electrical work

New Business: Discussion and Possible Action on following Items:

1. Phase II Bid release (Action)
2. Contract on Electric Material Handler
3. Fiscal Year Ends 06/30/2026

5:00
Recess to July 16, 2026 at 5:00 PM
Posted 06/29/2026