

# SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the April 02, 2026 regular meeting

*Meeting called to order at 6:25 PM. Members present:* Mr. York  
Ms. Rollman , Mr. Galt, and Mr. Austin

March 26, 2026 Minutes were presented and a motion by Ms. Rollman seconded by Mr. Austin to accept the minutes as presented.

Acclamation vote: All members present voted yes. Motion carried.

A Motion made by Ms. Rollman seconded by Mr. Austin to accept the treasurer's financial report of the regular account dated 04/02/2026 .

Roll Call vote: All members present vote Yes. Motion carried.

Motion by Ms. Rollman seconded by Mr. Austin to accept the financial report dated 04/02/2026 For the Boat Ramp Account. Bills None

Roll Call Vote: All members present vote Yes. Motion carried

Motion by Mr. Austin seconded by Ms. Rollman to accept the financial report For the Fertilizer Distribution account dated 04/02/2026. and to pay LOCHMUELLER #18 \$9,889.47

Roll Call Vote: All members present vote Yes. Motion carried

Motion by Mr. Austin and seconded by Ms. Rollman to accept the Competitive Freight Program Account and to pay LOCHMUELLER Invoice # 14 \$10,353.16

Old Business:

Boat Ramp remaining Balance Approx \$10,711.00 to spend Jim Brown Looking at the levee road project.

New Business: Discussion and Possible Action on following Items:

1. RFP NO SRPD 2025-11 For Equipment Supple: Electric Material Handler (BABA=Compliant)
2. Motion to Adopt Ordinance NO. 4-2-2026 (Request for Proposals (RFP No. SRPD-2025-11 in the form as Exhibit A as found on Web =site.

Roll Call Vote: All members present vote Yes. Motion carried

Motion by Mr. Austin and seconded by Mr. Galt to adjourn to the next regular meeting on May 07, 2026

President \_\_\_\_\_

Sec/Treas. \_\_\_\_\_

Date 05/07/2026