

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: August 06, 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 July 2026 , Regular Board Minutes.
4. Present 08/06/2026 Regular Account, Financial Report, Bills and Invoices
5. Financial Statement Boat Ramp Project 08/06/2026
6. Financial Statement Fertilizer Distribution Center Account 08/06/2026
Lochmueller Group Invoice # 22\$33,102.70
K. Wohltman Construction Inv. \$1,009,187.05
7 Financial Statement Comp. Freight Prog 08/06/2026
Lochmueller Group Inv. # 18 \$3,020.79

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp DONE
- 2 Carpenter Consulting (Resolution 08/06/2026-5)
- 3 Lochmueller Fertilizer, Phase II bids (Action)
- 4 Overage on Fert. Bld being computed
- 5 Etc. For Dewatering pumps Open and award Bids for electrical work (Ordinance # 08/06/2026-1)

New Business: Discussion and Possible Action on following Items:

1. Contract on Electric Material Handler
- 2.

Recess to August 20, 2026 at 6:00 PM
Posted 08/04/2026