SHAWNEETOWN REGIONAL PORT DISTRICT

MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the October 01, 2026 regular meeting

The meeting was called to order at 6:00 PM. Members present: Mr. York, Mr. Galt, Mr. Stacy , and Mr. Austin.

Mr. Danny Marshal was seated by the Mayor of Equality to fill the unexpired term of Mr. SE Rider

The September 2026 minutes were presented. Mr. Stacy made a motion, seconded by Mr. Austin, to accept the minutes as presented. Acclamation vote: All members present voted yes. Motion carried.

Mr. Austin made a motion, seconded by Mr. Stacy, to accept the Treasurer's financial report for the regular account dated 10/01/2026.
Roll call vote: All members present voted yes. Motion carried.

Mr. Stacy made a motion, seconded by Mr. Austin, to accept the financial report for the Boat Ramp Account dated 10/01/2026.
Roll call vote: All members present voted yes. Motion carried.

Mr. Austin made a motion, seconded by Mr. Stacy, to accept the financial report for the Fertilizer Distribution Account dated 09/03/2026 and to pay Lochmueller Invoice #24 for $3,500.45 and K. Wohltman Construction Invoice # 13 no invoice.
Roll call vote: All members present voted yes. Motion carried.

Mr. Stacy made a motion, seconded by Mr Austin, to accept the Competitive Freight Program Account report dated 10/01/2026 and to pay Lochmueller Invoice #20 for $2,771.41
Roll call vote: All members present voted yes. Motion carried.

Old Business:

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Carpenter Consulting up date on MARAD filr for Extension.

Audit in Progress

New Business:

Motion by Mr Austin and seconded by Mr. Stacy to open a checking account: De-Watering Electricity Account with the President and Sec./Treas as co-signers.
Roll call vote: All members present voted yes. Motion carried

Motion by Mr Stacy and seconded by Mr. Marashal to open a checking account: Electric Material Handler Account with the President and Sec./Treas as co-signers.
Roll call vote: All members present voted yes. Motion carried

Motion by Mr. Austin and seconded by Mr. Galt to recess to October 15 Roll call vote: All members present voted yes. Motion carried

President_____

Sec/Treas. _____

Date 11/03 /2026