

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: June 05, 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 May, 2025, Regular Board Minutes.**
- 4. Present 06/05/2025 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 06/05/2025**
- 6. Financial Statement Fertilizer Distribution Center Account 05/01/2025
Lochmueller Group Invoice # 8 \$120,582.25**
- 7 Financial Statement Comp. Freight Prog 06/05/2025
Lochmueller Group Inv. # 4 \$33,912.51**

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp**
- 2 Carpenter Consulting**
- 3 Lochmueller Fertilizer Review**
- 4**

New Business: Discussion and Possible Action on following Items:

- 5 IDOT review of bids for the Fertilizer Project and awarding with due diligence by Lochmueller Group/ (Action Possible Closed Session)**
- 6 Applied for IDOT Grant (2024 Local Funding Project)**
- 7 IEPA Grant accepted**

Posted 06/02/2025

Adjourn or recess meeting