

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: October 02, 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 August and September, 2025, Regular Board Minutes.**
- 4. Present 10/02/2025 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 10/02/2025**
- 6. Financial Statement Fertilizer Distribution Center Account 10/02/2025
Lochmueller Group Invoice # 11 \$32,634.04 K. Wohltman
Construction Inv. #**
- 7 Financial Statement Comp. Freight Prog 10/02/2025
Lochmueller Group Inv. # 7 \$32,543.46**

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp**
- 2 Carpenter Consulting**
- 3 Lochmueller Fertilizer Bld**
- 4 Audit 2025 completed**

New Business: Discussion and Possible Action on following Items:

- 1. Sign Amended Agreement No. C-99-010-23/P99-005-23**
- 2. Request for Procurement by Noncompetitive Proposal**
- 3. Request for proposals for Electrical work for Old Shawneetown de-watering pumps**

Posted 09/30/2025