

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: September 04, 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, 2025, Regular Board Minutes.**
- 4. Present 09/04/2025 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 09/04/2025**
- 6. Financial Statement Fertilizer Distribution Center Account 09/04/2025**
Lochmueller Group Invoice # 11 \$16,999.56 K. Wohltman
Construction Inv. # 1 8/27/2025 \$ 822,594.34
- 7 Financial Statement Comp. Freight Prog 09/04/2025**
Lochmueller Group Inv. # 7 \$37,277.24

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp**
- 2 Carpenter Consulting**
- 3 Lochmueller Fertilizer Bld**
- 4 The Port has received the signed IEPA Grant Agreement.**

New Business: Discussion and Possible Action on following Items:

- 1. QBS Advertisement for Engineering on Road Construction Project and to (Request to expend Pre-Award Port infrastructure Development Program (PIPD) Costs)**
- 2.**

Posted 09/01/2025

Adjourn or recess meeting