

## MEETING AGENDA

### SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: December 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 November, 2025, Regular Board Minutes.
4. Present 12/04/2025 Regular Account, Financial Report, Bills and Invoices
5. Financial Statement Boat Ramp Project 12/04/2025
6. Financial Statement Fertilizer Distribution Center Account 12/04/2025  
Lochmueller Group Invoice # 14 \$10,353.15 K. Wohltman  
Construction Inv. # 4 \$ 
- 7 Financial Statement Comp. Freight Prog 12/04/2025  
Lochmueller Group Inv. # 10 \$15,926.99

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp (Ellison Concrete)
- 2 Carpenter Consulting
- 3 Lochmueller Fertilizer Bld
- 4 Elc. For Dewatering pumps

New Business: Discussion and Possible Action on following Items:

1. Change Order # 1 Builders Risk (Action)
2. Meeting Dates for 2026 (Action)

Posted 12/01/2025