

## **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**