

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: June 04, 2026 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 2026 , Regular Board Minutes.**
- 4. Present 06/04/2026 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 06/04/2026**
- 6. Financial Statement Fertilizer Distribution Center Account 06/04/2026
Lochmueller Group Invoice # 20 \$11,140.23 K. Wohltman
Construction Inv. # 9 \$1,257,449.20**
- 7 Financial Statement Comp. Freight Prog 06/04/2026
Lochmueller Group Inv. # 16 \$ 11,340.89**

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp DONE**
- 2 Carpenter Consulting**
- 3 Lochmueller Fertilizer Bld**
- 4 Etc. For Dewatering pumps Motion to open Checking Account and advertise for Bid.**

New Business: Discussion and Possible Action on following Items:

- 1. Bids on Electric Material Handler Due 5/8/2026**
- 2. Review Bids and review QBS Pocily**

Recess to June 19, 2026 at 6:00 PM

Posted 06/02/2026