

## 1. Call to Order

**Present** 3 - Member Kotulla, Member Fleming and Member Helm

Staff Present: Paulson, Jackson, Topp

### 2. Approval of Minutes

None

### 3. Public Comment

None

## 4. Approval of Certificate of Errors

The Board reviewed and signed off on Certificate of Error requests from the Township Assessors and the Chief County Assessment Office.

# 5. Review of 2015 Rules

The Board signed and finalized the 2015 Board Rules.

## 6. <u>15-0637</u>

## Attachments: Zion POWER STATION PARCEL AGREEMENT.pdf

Resolution.pdf

The Board signed and approved the Exelon Valuation Agreement for the assessment values in tax years 2014-2019.

### 7. Old Business

None

#### 8. New Business

None

9. Adjournment

The Board adjourned at 11:00 a.m.