

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.