

Minutes of the Special Meeting of the Board of Commissioners
Of the Zion Park District, Lake County, Illinois
Held at the Leisure Center in said District at 5:00pm
On the 6th day of October, 2022

The meeting was called to order at 5:00pm. Commissioners Pye, Brown, Rivers and President Hartmann were present. Also present for the meeting was Executive Director Bradley.

No guests were in attendance.

Executive Director Bradley presented the agreement among Constellation Energy and local taxing bodies that sets an assessed value on Constellation's Zion Nuclear Power Station site for tax years 2022 through 2026. Commissioner Brown made a motion, seconded by Commissioner Rivers, to approve the Zion Power Station ISFSI Parcel Agreement.

Upon a roll call vote, Commissioners Pye, Brown, Rivers and Hartmann voted aye.
President Hartmann declared the motion carried.

A motion to adjourn was made by Commissioner Brown, seconded by Commissioner Pye.

Upon a voice vote, Commissioners Pye, Brown, Rivers and Hartmann voted aye.
President Hartmann declared the motion carried.

The meeting adjourned at 5:14pm

Eric Bradley
Secretary