

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON FRIDAY,
NOVEMBER 5, 2010, AT 10:00 A.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION,
ILLINOIS**

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Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, Jim Taylor, DeTienne, Shantal Taylor and Mayor Harrison.

LAKE COUNTY FIELDERS PROJECT

Mayor Harrison stated Rich Ehrenreich, Grand Slam Sports and Entertainment, is considering a new design for the Lake County Fielders stadium project, utilizing the services of OGC Construction Corporation for the design. Delaine Rogers stated the Northern League is meeting this afternoon to discuss plans for 2011. Ms. Rogers stated the City's only involvement would be to help review any plans that are to be presented, as the City wants this project to proceed.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to direct the City Attorneys to observe the design phase, between Grand Slam Sports and Entertainment and OGC Construction Corporation, for the Lake County Fielders stadium project. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 10:04 a.m. Motion carried.

City Clerk

Approved November 16, 2010