

AGENDA
DuPage Technology Park Board
Monday, November 8, 2004
11:00 a.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for August 10, 2004 and September 3, 2004 (Teleconference) Meetings**
- 4. Executive Director's Report – Tenison**
- 5. Project Engineer Report – Burke**
- 6. Financial Reports – Tenison; Action Item (Recommended Action: Receive reports and authorize Chairman to certify state check report.)**
- 7. Award Bid for Communication Building – Tenison/Popish; Action Item (Recommended Action: Award bid to John Edward Co. in the amount of \$1,143,485)**
- 8. Review Recommendation Regarding Extending and Completing Final Engineering and Design of Infrastructure – Tenison; Action Item (Recommended Action: Approve amending present engineering design contract with Christopher B. Burke Engineering, Ltd. to complete final phase of Tech Park infrastructure design in an amount not to exceed \$696,000)**
- 9. Discuss DuPage County Proposal Regarding Regional Stormwater Plan for Kress Road – Burke/Tenison; Informational**
- 10. Review and Discuss Master Developer and Land Lease Agreement With CenterPoint Properties – Eppley/Tenison; Executive Session**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment to January 17, 2005 at 11:00 a.m.**