

**AGENDA
DUPAGE TECHNOLOGY PARK BOARD
MONDAY, AUGUST 25, 2003
1:30 P.M.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes – June 23, 2003**
- 4. Award Phase II of Road Construction Contract – Tenison; Action Item**
- 5. Award Phase II Construction Management – Tenison; Action Item**
- 6. Approve Phase II Engineering for Electrical Power and Fiber Optics – Tenison; Action Item**
- 7. Approval of Phase II Design for Roadway Landscaping, Directional Signage and Entrance Monuments – Tenison; Action Item**
- 8. Approval of Contract for Christopher B. Burke Engineering Regarding Final Engineering for Water Main Infrastructure – Tenison; Action Item**
- 9. Review Staff Recommendation Regarding RFQ for Exclusive agents of 166 Acres South of Fabyan and Developer Coordination North of Fabyan – Tenison**
- 10. Old Business**
 - A. Approval of Agreement with Northern Illinois University Regarding Technology Commercialization and Administrative Support – Tenison; Action Item**
 - B. Approval of Annual Service Agreement with Wolf & Co. – Tenison; Action Item**
 - C. Approval of Annual Service Agreement with Maurides & Foley, L.L.C. – Tenison; Action Item**
 - D. Adoption of Further Meeting Dates – Tenison; Action Item**
- 11. New Business**
- 12. Executive Director's Update**
- 13. Adjournment**