

AGENDA
DUPAGE TECHNOLOGY PARK BOARD
MONDAY, OCTOBER 20, 2003
4:00 P.M.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes** – August 25, 2003
- 4. Executive Director’s Report** – Tenison
- 5. Review Financial Reports** – Tenison
- 6. Update on Road Construction** – Tenison/Burke; Verbal Report
- 7. Approval of Purchasing Policies and Practices** – Tenison; Action Item
(Recommended motion to approve procedures regarding the purchasing of materials and services)
- 8. Revision of NFP Bylaws** – Tenison; Action Item
(Recommended motion to approve bylaw provisions proposed)
- 9. Selection of Gluth Brothers Construction for Sanitary Sewer and Watermain Project in the Amount of \$944,719** – Tenison; Action Item
(Recommended motion to approve contract for Gluth Brothers Construction in amount of \$944,719)
- 10. Selection of SmithGroup JJR for Roadway Landscaping Design, Directional Signage and Entrance Monuments in the Amount Not to Exceed \$134,000** – Tenison/Maurides; Action Item
(Recommended motion to approve contract for SmithGroup JJR in amount not to exceed \$134,000)
- 11. Addendum to Harry W. Kuhn Contract for Construction of Stormwater Detention Ponds and for Installation of Duct Bank Road Crossing** – Burke; Action Item
(Recommended motion to approve Harry W. Kuhn contract addendums)
- 12. Corporate Resolution Regarding Lease Agreement** – Maurides; Action Item
(Recommended motion to approve agreement to agree to lease property from the Airport Authority)
- 13. Addendum to Kudrna Construction Management Contract to Include the Sanitary Sewer and Watermain project** – Burke; Action Item
(Recommended motion to approve addendum to Kudrna Construction Management Contract)

- 14. First Addendum to Temporary Construction and Access Easement** – Tenison, Burke & Maurides; Action Item (*Recommended motion to approve addendum to easement*)

- 15. Selection of Wolf Capital Corporation to Conduct an Analysis of Financial Procedures** – Gorski; Action Item (*Recommended motion to approve contract with Wolf Capital Corporation*)

- 16. Old Business**

- 17. New Business**

- 18. Adjournment to January 12, 2004**