

AGENDA
DuPage Technology Park Board
Monday, March 15, 2004
1:30 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Executive Director's Report** – Tenison
- 5. Financial Reports** – Tenison; Action Item (Recommended Action: Receive reports and authorize Chairman to certify bimonthly state check report.)
- 6. Easement Revision to Expand the Easement Scope and Easement Area** – Tenison/Burke; Action Item (For bicycle path, stockpile, duct bank and roadway sub-base of east and west legs of north and south roundabouts) (Recommended Action: Approve easement)
- 7. Awarding Bid for Landscape and Entrance Monuments** – Tenison; Action Item
(Recommended Action: Award bid to Landworks Limited in the amount of \$1,767,945.59 and set-aside contingency of \$85,000)
- 8. Authorization for Electrical Service Work to be Performed by Commonwealth Edison** – Tenison/Burke; Action Item (Recommended Action: Approve electrical service work with ComEd and to authorize Executive Director to approve expenditures up to \$135,000.)
- 9. Update Regarding Dedication of Public Improvements** – Tenison/Burke/Maurides
(Recommended Action: Review and discuss)
- 10. Awarding Bid for Street Lighting Along Main Access Road and Aeration Project** – Tenison/Burke; Action Item (Recommended Action: Award bid to Utility Dynamics Corporation in the amount of \$412,095.50)
- 11. Update on Master Developer Agreement** – Tenison/Executive Session
- 12. Old Business**
- 13. New Business**
- 14. Adjournment to May 11, 2004 at 4:00 p.m.**