

**AGENDA**  
**DuPage Technology Park Board**  
**Tuesday, August 10, 2004**  
**4:00 p.m.**  
**FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for May 11, 2004 Meeting**
- 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 bimonthly state check report.)**
- 7. Revise Easement Area – Burke; Item (Recommended Action: To Approve Revised Easement)**
- 8. Amendment to Kuhn Contract Regarding Pond E – Tenison; Action Item (Recommended Action: Approval of Amendment to Harry W. Kuhn contract for an amount not to exceed \$18,078)**
- 9. Bid for Construction of Communications Building and Fiber Optic Duct Bank – Tenison; No Action. (For information only)**
- 10. Approve Contract for Construction Management related to the Communications Building and Fiber Optic Duct Bank – Tenison; Action Item (Recommended Action: Approval of contract to Kudrna & Associates, LTD. in an amount not to exceed \$79,953.79)**
- 11. Status Report Regarding Master Developer Agreement – Tenison; Verbal**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment to Monday, September 13, 2004 at 4:00 p.m.**