

AGENDA
DuPage Technology Park Board
Friday, December 10, 2004
10:00 a.m.
Conference Call

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agreement to Develop and Lease With CenterPoint Properties – Jack Tenison;**
Action Item (Recommended Action: Approval of Agreement)
- 4. Approval of Addendum to Contract With TSC For Phase II Archeological Study in an**
Amount not to Exceed \$44, 835.00 – Jack Tenison; Action Item (Recommended Action: Approve
Contract Addendum with TSC)
- 5. Executive Director Compensation – Chairman Gorski**
- 6. Adjournment to January 11, 2005 at 11:00 a.m.**