

AGENDA
DuPage Technology Park Board
Monday, January 17, 2005
Time 2:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for November 8, 2004 and December 10, 2004 (Teleconference) Meetings**
- 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 state check report.)**
- 7. Approval of Field Study – Tenison/Burke; Action Item (Recommended Action: Approval of Contract with Huddleston-McBride Land Drainage in the amount not to exceed \$29,880.)**
- 8. Approval of Wetland Mitigation Program – Burke/Tenison; (Recommended Action: Approval of Purchasing offsite mitigation in the Des Plaines River Watershed Wetland Mitigation Bank from Wetlands Research Inc. in the amount of \$243,480.00.)**
- 9. Approval of Easement Request – Tenison ; Action Item (Recommended Action: Approval of Easement Request)**
- 10. Old Business**
- 11. New Business**
- 12. Adjournment to March 14, 2005**