

**AGENDA**  
**DuPage Technology Park Board**  
**Monday, September 12, 2005**  
**Time 2:00 p.m.**  
**FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for May 9, 2005, July 14, 2005 (teleconference) and August 16, 2005 (teleconference) Board 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. Award Contract for Mass Grading and Construction of Pond I South of Fabyan Parkway – Tenison/Burke; Action Item (Recommended Action: Award contract to Lake County Grading Company, LLC in an amount not to exceed \$2,420,000.00)**
- 8. Award Contract for Construction Management for Mass Grading and Construction of Pond I South of Fabyan Parkway – Tenison/Burke; Action Item (Recommended Action: Award contract to Kudrna & Associates in an amount not to exceed \$181,170.70)**
- 9. Award Contract for Sign Graphics for Entrance Features and Round-A-Bout Locations – Tenison/Wiese; Action Item (Recommended Action: Award contract to Landmark Sign Group in the amount of \$35,242.00)**
- 10. Review and Recommendation to the DuPage Airport Authority Board of the Amendment to the Agreement To Develop and Lease Between CenterPoint Properties and the DuPage Airport Authority – Gorski/Goodwin/Tenison; Action Item (Recommended Action: Move to recommend to Airport Authority Board approval of Amended Agreement)**
- 11. Approve Names for Technology Park Roads and Consider Recognition Method for Those who Contributed to the Park's Development – Tenison; Action Item (Recommended Action: Motion to approve names for Technology Park Roads)**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**