

AGENDA
DuPage National Technology Park Board
Monday, June 12, 2006
5:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes for March 13, 2006 Board Meeting and May 1, 2006 Board Meeting (Teleconference)**
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 for March 1, 2006 through May 31, 2006.)**
7. **Review Budget Transfers and Approve Revised 2006 Budget – Tenison/Courney; Action Item (Recommended Action: Approve Revised 2006 Budget)**
8. **Approve Work Order and Payment to Commonwealth Edison for Relocating Power Lines Along Route 38 in the Amount of \$251,202.00 – Tenison/Burke; Action Item (Recommended Action: Award work order and payment to Commonwealth Edison in the amount of \$251,202.00)**
9. **Approve Payment to Knight Engineering for Previous Engineering Design Work Related to the Communication Facility in the Amount of \$40,000.00 – Tenison; Action Item (Recommended Action: Approve payment to Knight E/A in the amount of \$40,000.00)**
10. **Approve Amendment to Contract for Maurides and Foley, L.L.C. in the Amount of \$65,000.00 for Legal Work for the Balance of Budget Year – Tenison; Action Item (Recommended Action: Approve increasing not to exceed amount by \$65,000 for Maurides & Foley, LLC)**
11. **Approve Amendment to Contract for Christopher B. Burke Engineering, Ltd. in the Amount of \$30,000.00 for Balance of Budget Year Related to General Engineering Issues – Tenison; Action Item (Recommended Action: Approve increasing the not to exceed amount by \$30,000 for Christopher B. Burke, Ltd)**
12. **Authorize Signal at Fabyan and Technology Boulevard in Amount of \$162,509.75 to be Included in Contract With J.A. Johnson for Intersection Improvements and Budget \$81,254.88 for Signal With Other Half to be Reimbursed by CenterPoint Properties – Tenison; Action Item (Recommended Action: Approve signal and funding method)**
13. **Presentation by Cray, Kaiser, Ltd. of 2005 Audit – Jim Brennan**
14. **Old Business – Extension of CenterPoint and DAA Payment Contingency Periods – Maurides; Action Item (Recommended Action: Authorization to extend payment contingency periods)**
15. **New Business**
16. **Adjournment**