

MINUTES
DU PAGE NATIONAL TECHNOLOGY PARK BOARD
October 9, 2006

The meeting was called to order by Chairman Gorski at 1:45 p.m.

Members Present: David Chicoine
Gerald Gorski
Peter Huizenga

Members Absent Dan Goodwin

Staff Present: Jack Tenison, Executive Director
Patti Miller, Executive Assistant

Other Present George Maurides, Maurides & Foley, L.L.C.
Jack Foley, Maurides & Foley, L.L.C.
Mark Wrzeszcz, CBBEL
Jack Curley, N.I.C.C.
Dave Carlson, Fermilab
Fred Reynolds, CenterPoint Properties
Karen Courney, Wolf & Co.
David Bird, DAA
Mark Doles, DAA
Harvey Drucker, Argonne National Laboratory
Dave Weber, Argonne National Laboratory
Norm Peterson, Argonne National Laboratory
Michael Lazaro, Argonne National Laboratory
Promod Vohra, Northern Illinois University
Gail Tate, UIUC/TRECC
Kirk Hard, UIUC
Harry Hitzeman, Daily Herald
Kathy Cichon, Naperville Sun

Approval of Minutes

Mbr. Chicoine moved to approve the minutes of September 11, 2006 Board meeting Seconded by Mbr. Huizenga. Voice vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Executive Director's Report

Jack Tenison stated several meetings have been held with Argonne National Laboratories regarding locating at the Technology Park. Representatives from Argonne will be presenting at Board meeting today to give an update of their program.

Mr. Tenison stated that he has been in discussions with CenterPoint Properties regarding the operation of the Communications Building.

Mr. Tenison stated that construction for the Cyber Continuity Center has started. Fred Reynolds stated they are waiting on the foundation permit from the City of West Chicago.

George Maurides stated a meeting is scheduled for Tuesday, October 10, 2006 to meet with the City of West Chicago regarding dedicating infrastructure.

Mr. Tenison stated the final closeout documents that are associated with the grant have been received. At the end of the quarter when the financials are submitted to the state there will most likely be an audit by the state and at some point after the audit the state will confirm the Tech Park has completed the requirements of the grant.

Project Engineer Report

Mark Wrzeszcz, Christopher B. Burke Engineering, Ltd. (CBBEL) gave a detailed report on the various projects of the Tech Park:

- *Roosevelt Road Improvements* – Excavating on the south side of Roosevelt Road.
- *Fabyan Parkway Improvements* – Road is completed and anticipating having the signals operational by next week.
- *Future Bike Path* – Presented the Board with a concept drawing.
- *Sidewalk Contracts* – Plans are being reviewed by the City of West Chicago.

Financial Reports

Mr. Tenison submitted the certification list of the checks from the State checking account from September 1, 2006 through September 30, 2006 and the third revised 2006 budget. Mr. Tenison handed out a revised balance sheet as well as the footnotes for the budget changes.

Mbr. Chicoine moved to approve corporate resolution 2006-37 entitled “Review and Approval of DuPage County Technology Park, N.F.P. State Checking Account Detail for the Period September 1, 2006 through September 30, 2006 and Third Revised 2006 Budget”. Seconded by Mbr. Huizenga. Roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Executive Session

The Board went into Executive Session at 2:00 p.m. to discuss litigation regarding Harry W. Kuhn.

The meeting was adjourned to executive session at 2:00 p.m. on a motion by Mbr. Chicoine. Seconded by Mbr. Huizenga. Voice vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

The Board meeting reconvened at 2:15 p.m. on a motion by Mbr. Huizenga. Seconded by Mbr. Chicoine. Voice vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Approval Of Contract To Christopher B. Burke Engineering, Ltd. For Legal Description Preparation For Watermain, Sanitary Sewer, Storm Sewer And Detention Ponds In An Amount Not To Exceed \$18,000 For Preparation And Estimated Direct Costs Of \$2,000.00

George Maurides stated the watermain, sanitary sewer and the portions of the storm sewer are going to be dedicated to the City of West Chicago. Mr. Maurides stated portions of those utilities have been constructed outside the right of way and typically when utilities are being dedicated outside the right of way you have to give the municipality an easement to access those utilities for repair. Mr. Maurides stated he discussed this with Phil Luetkehans and Larry Eppley and the consensus was rather than having a blanket easement over the entire property, that legal descriptions be prepared for all future easements.

Mbr. Huizenga moved to approve corporate resolution 2006-38 entitled "Approval Of Contract To Christopher B. Burke Engineering, Ltd. For Legal Description Preparation For Watermain, Sanitary Sewer, Storm Sewer And Detention Ponds In An Amount Not To Exceed \$18,000 For Preparation And Estimated Direct Costs Of \$2,000.00". Seconded by Mbr. Chicoine. Roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Presentation by Argonne National Laboratory Regarding Construction Of Facility At The DuPage National Technology Park And Transportation Scope

Dr. Harvey Drucker and Dave Weber, Argonne National Laboratory presented an overview of The Transportation Research and Analysis Computing Center (TRACC) a project of Argonne National Laboratory and the U.S. Department of Transportation to be located in a 40,000 square foot facility at the DuPage National Technology Park. Dr. Drucker stated the project will be done through private and public funding and are expecting \$1.3 million from The Illinois Department of Transportation and another \$1.3 million from the city of Chicago to be the basis of developing an emergency evacuation plan for northern Illinois. The Center will hold a large series of computers that will be linked to function as one large computer to be used for modeling and simulation-based design and analysis.

Mr. Weber stated the hope is to purchase new supercomputers and lease space at the DuPage Flight Center so staff members can work while the facility is being built at the Tech Park.

Mr. Tenison stated it is very important to the Tech Park to have Argonne on-site.

Mr. Reynolds, CenterPoint Properties stated they would like to begin grading for the facility by next month.

Review Of Proposed Signs To Be Placed On Entrance Features

Fred Reynolds presented to the Board an alternative proposal for CenterPoint Properties name on all three entrance features at the DuPage National Technology Park. Mr. Reynolds stated that if in the future CPT was no longer affiliated with DNTP, CPT will reserve dollars to take their signage off the entrance features.

Mbr. Huizenga moved to approve corporate resolution 2006-38 entitled “Approval of CenterPoint Properties Placards on Existing and Future Signage”. Seconded by Mbr. Chicoine. Roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Old Business

None

New Business

Chairman Gorski congratulated Mbr. Chicoine on his new position and thanked him for serving on the Tech Park Board.

Adjournment

With no further business remaining before the Board, the meeting was adjourned at 2:50 p.m. on a motion by Mbr. Huizenga, seconded by Mbr. Chicoine roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Respectfully submitted,

Patti Miller