

AGENDA
DuPage National Technology Park Board
Monday, December 11, 2006
1:30 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for October 9, 2006 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Project Engineer Report – Burke**
- 6. Financial Reports – Tenison; Action Item (Recommended Action: approve revised 2006 budget.)**
- 7. Presentation By Northern Illinois University Regarding Cancer Treatment Facility – John Lewis/Kathy Buettner; Informative Item**
- 8. Approve Nicor Payment For Natural Gas Service For Area South Of Roosevelt And North Of Fabyan Road In An Amount Of Up To \$217,000 – Tenison; Action Item (Recommended Action: Approve payment to Nicor in the amount of \$217,000.00)**
- 9. Review 2007 Proposed Budget – Tenison; Action Item (Approve 2007 proposed budget)**
- 10. Approve Increase In Contract Amount For Maurides and Foley In The Amount of \$35,000.00 – Tenison/Maurides; Action Item (Approve contract increase in the amount of \$35,000.00)**
- 11. Award Contract For Sidewalk Construction To Plote Construction Inc. In An Amount Not To Exceed \$367,000.00– Burke; Action Item (Approve contract for sidewalk construction to Plote Construction Inc. in an amount not to exceed \$367,000.00)**
- 12. Approval of Contract For Construction Management Services For Bike Path and Sidewalk Installation Projects to Kudrna & Associates in an Amount Not To Exceed A Total Of \$60,000 For Two Projects – Tenison; Action Item (Approve contract for construction management services to Kudrna & Associates in an amount not to exceed \$60,000)**
- 13. Executive Session**
- 14. Old Business**
- 15. New Business**
- 16. Adjournment**