

**AGENDA**  
**DuPage National Technology Park Board**  
**Monday, March 12, 2007**  
**2:00 p.m.**

**FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for December 11, 2006 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Project Engineer Report – Burke**
- 6. Financial Reports – Tenison; Action Item (Recommended Action: approve revised 2007 budget.)**
- 7. Award Contract For Bike Path Construction To Schroeder Asphalt In An Amount Not To Exceed \$191,436.50 – Burke; Action Item (Approve contract for bike path construction to Schroeder Asphalt in an amount not to exceed \$191,436.50)**
- 8. Award Contract For Landscape Installation Project To Landworks Ltd. – Wiese; Action Item (Approve contract for landscape installation project for Landworks Ltd.)**
- 9. Award Contract For Landscape Maintenance To Wingren Landscape In An Amount Not To Exceed \$65,300.00 – Tenison; (Approve contract for landscape maintenance to Wingren Landscape in an amount not to exceed \$65,300.00)**
- 10. Amendments to By-Laws**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**