

AGENDA
DuPage National Technology Park Board
Tuesday, September 11, 2007
1:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for May 14, 2007 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Project Engineer Report – Burke**
- 6. Financial Reports – Tenison; Action Item (Recommended Action: approval of budget transfers and revised 2007 budget.)**
- 7. Presentation on the History of the DuPage National Technology Park and the Future Goals – Tenison**
- 8. Presentation Regarding the Technology Incubator Planning Study – Bailey/Hartzell, FSG**
- 9. Approval of Contract Amendment with RW Collins Co. for Contaminated Soil Removal – Tenison; Action Item (Recommended Action: approval of amendment in an amount not to exceed \$50,000)**
- 10. Approval to Improve Communications Facility on Behalf of Argonne National Laboratory (ANL) to be Reimbursed by ANL – Tenison; (Recommended Action: approval to improve communications building)**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**