

AGENDA
DuPage National Technology Park Board
Wednesday, January 23, 2007
8:30 a.m.
TRECC/Suite 305 - DuPage Flight Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for September 11, 2007 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Financial Reports – Tenison; Action Item (Recommended Action: approval of budget transfers.)**
- 6. Presentation Regarding General Cash-Flow Related To Tech Park Activities – Tenison; Informational**
- 7. Review And Approve 2008 Technology Park Budget – Tenison; Action Item (Recommended Action: Approve New 2008 budget.)**
- 8. Review 2007 Management Agreement Between DNTP And DuPage Airport Authority – Tenison; Informational**
- 9. Approve 2008 Contract For General Engineering Services With Christopher B. Burke Engineering In An Amount Not To Exceed \$50,000 – Tenison; Action Item (Recommended Action: Award contract to CBBEL in an amount not to exceed \$50,000.00)**
- 10. Approve 2008 Contract For Legal Services With Maurides & Foley In An Amount Not To Exceed \$70,000 – Tenison; Action Item (Recommended Action: Award contract to Maurides & Foley, LLC in an amount not to exceed \$70,000.00)**
- 11. Approve Reimbursement From 2008 DNTP Operating Budget Of \$500,000 Operating Advance Provided By DuPage County– Tenison; Action Item (Recommended Action: Approve reimbursement of \$500,000 operating advance provided by DuPage County)**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**