

AGENDA
DuPage Technology Park Board
Monday, January 12, 2004
4:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Executive Director's Update – Tenison**
- 5. Election of Secretary/Treasurer – Gorski; Maurides**
- 6. Report From Speaker Hastert's Office Regarding Argonne Funding – Bryan Harbin; Verbal Report**
- 7. Adoption of 2004 Operating Budget – Tenison; Action Item**
(Recommended action: Motion to approve 2004 operating budget as presented)
- 8. Adoption of Service Agreement for Legal Services – Tenison; Action Item**
(Recommended action: Motion to approve service agreement for legal services with Maurides and Foley for a two-year period in an amount not to exceed \$150,000 in each year.)
- 9. Adoption of Service Agreement for Accounting Services – Tenison; Action Item**
(Recommended action: Motion to approve service agreement for accounting services with Wolf & Company for a two year period in an amount of \$7,500 in year 1 and \$7,875 in year 2)
- 10. Easement Revision For Fiber Optics, Power, Landscaping, Entrance Features – Maurides/Burke/Tenison; Action Item**
(Recommended action: Motion to approve revised easement agreement.)
- 11. Report Presentation and Recommendations Regarding Financial Controls – Wolf Capital**
- 12. Recommendation Regarding Addendum to Harry W. Kuhn Contract For Completing Detention Pond E – Burke/Tenison; Action Item** (Recommended action: Motion to approve addendum to Harry W. Kuhn contract in the amount of \$445,763)
- 13. Financial Reports – Tenison**
(Recommended action: Receive reports and place on file.)
- 14. Old Business**
- 15. New Business**
- 16. Executive Session**
- 17. Adjournment to March 8, 2004**