

AGENDA
DuPage National Technology Park Board
Monday, May 14, 2007
1:30 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for March 12, 2007 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 Legal Services During 2007 to Maurides & Foley In An Amount Not To Exceed \$150,000 – Tenison; Action Item (Approve contract for legal service to Maurides & Foley in an amount not to exceed \$150,000)**
- 8. Approve of Adjustment to 2006 Budget to Cover Missing Legal Service Invoice – Tenison; (Approve adjustment to 2006 budget)**
- 9. Incubator Study – Tenison; Action Item (Approve funding for incubator study)**
- 10. Presentation by Cray, Kaiser, Ltd. of 2006 Audit – Jim Brennan**
- 11. Amendments to By-Laws**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**