

AGENDA
DuPage National Technology Park Board
Tuesday, December 2, 2008
8:30 a.m.
1st Floor Conference Room - DuPage Flight Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for September 17, 2008 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Financial Reports – Tenison; Action Item (Recommended Action: Approval of Budget Transfers.)**
- 6. Election of Officers for 2009 – Tenison; Action Item (Recommended Action: Nominate and Elect Board Officers)**
- 7. Update Status of Northern Illinois Proton Treatment and Research Center – Buettner; Discussion**
- 8. Status Report Regarding Banking Arrangements – Tenison; Informational**
- 9. 2009 Technology Park Budget Update– Tenison; Informational**
- 10. Board Meeting Dates for 2009 – Tenison; (Recommended Action: Approve Board meeting dates for 2009)**
- 11. Other Business**
- 12. Adjournment – Next Meeting Date: February 18, 2009 at 8:30 a.m. in the First Floor Conference Room at the DuPage Flight Center**