

**AGENDA**  
**DuPage National Technology Park Board**  
**Wednesday, March 19, 2008**  
**8:30 a.m.**  
**TRECC/Suite 305 - DuPage Flight Center**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for January 23, 2008 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Financial Reports – Tenison; Action Item (Recommended Action: Approval of Budget Transfers.)**
- 6. Bylaw Revisions – Tenison; Action Item (Recommended Action: Approval of Bylaw Revisions)**
- 7. DuPage County Board Chairman or Appointee as Ex Officio Board Member – Tenison; Action Item (Recommended Action: Approval of Resolution)**
- 8. Election of Board Officers – Tenison; Action Item (Recommended Action: Nominate and Elect Board Officers)**
- 9. Election of Secretary – Tenison; Action Item (Recommended Action: Nominate and Elect Secretary)**
- 10. Mission Statement and Goals – Tenison; Action Item (Recommended Action: Adopt Mission Statement and Goals)**
- 11. Landscaping Maintenance Agreement – Tenison; Action Item (Recommended Action: Award Contract to Wingren Landscaping in an amount not to exceed \$66,494)**
- 12. City of Batavia Fiber Optic Connection – Tenison; Action Item (Recommended Action: Approve Payment of \$15,254.95 to reimburse Batavia for DNTP share of costs)**
- 13. Small Business Administration Grant – Tenison; Action Item (Recommended Action: Acceptance of SBA Grant of \$246.807)**
- 14. Old Business**
- 15. New Business**
- 16. Adjournment – Next Meeting Date: May, 21, 2008 at 8:30 a.m. in the First Floor Conference Room at the DuPage Flight Center**