

MINUTES  
DU PAGE NATIONAL TECHNOLOGY PARK BOARD  
May 21, 2008

The meeting was called to order by Chairman Huizenga at 8:45 a.m.

Members Present: Kathy Buettner  
Gary Conkright  
Michael Fortner via phone  
Avijit Ghosh  
Peter Huizenga  
John Peters  
Mike Stokke  
Terry Van der Aa

Members Absent: Carol Potts

Staff Present: Jack Tenison, Executive Director  
Patti Miller, Executive Assistant

Other Present George Maurides, Maurides & Foley, L.L.C.  
Jim Brennan, Cray, Kaiser LTD  
David Bird, DPA  
Tom Cuculich, DuPage County  
Mike Boxberger, Argonne  
Fred Reynolds, CenterPoint Properties  
Norm Peterson, Argonne

Approval of Minutes

Mbr. Stokke moved to approve the minutes of the March 19, 2008 Board meeting. Seconded by Mbr. Van der Aa. Voice vote: 7 ayes: Chairman Huizenga and Mbrs. Buettner, Conkright, Fortner, Peters, Stokke and Van der Aa. 2 Absent: Mbrs. Ghosh and Potts. No nays. Motion carried.

Executive Director's Report

Mr. Tenison stated the Northern Illinois University project is scheduled to be placed on the June 11, 2008 DuPage Airport Authority Board Agenda and it is scheduled for the West Chicago City Council on June 16, 2008. Mbr. Buettner stated the ground breaking for the Northern Illinois Proton Treatment and Research Center will be held June 19, 2008 at 2:30 p.m.

Mr. Tenison stated he along with CenterPoint Properties have had discussions with two potential tenants who expressed interest in being located at the Tech Park after hearing that Northern Illinois University will be located at the park. One of the potential tenants has to do with medical isotopes and creating several linear accelerators on site. Mr. Tenison stated he and Fred Reynolds have met with another potential tenant having to do with a medical related facility using traditional methodologies for cancer treatment.

Mbr. Buettner gave an update on the Northern Illinois Proton and Research Center. Mbr. Buettner stated she attended the Illinois Health Facilities Planning Board hearing in Springfield when Central DuPage Hospital (CDH) and Procure presented their project. The Illinois Health Facilities Planning Board issued an intent to deny. The Procure and CDH team had thirty days to respond to the intent to deny which they did by filing a 127 page rebuttal. Public comment is accepted through June 10, 2008. The Procure and CDH team are scheduled to be heard by the Illinois Health Facilities Planning Board on July 1, 2008 although they can choose to defer to the September 2008 meeting.

Mbr. Ghosh joined the meeting at 8:50 a.m.

Mr. Reynolds stated they are moving through the approval process for the Smart Building. The 56,000sf building was approved by the DAA Board as well as the City of West Chicago. Mr. Tenison stated is critically important for Argonne to be in the Smart Building as soon as possible.

#### Financial Reports

Mr. Tenison provided the Board with an update on the 2007 and 2008 budget and reviewed the balance sheet as of March 1, 2008.

Mbr. Peters moved to approve Resolution 2008-14 “Approve 2008 Budget Transfer” Seconded by Mbr. Van der Aa. Roll call vote: 8 ayes: Chairman Huizenga and Mbrs. Buettner, Conkright, Fortner, Ghosh, Peters, Stokke and Van der Aa. 1 Absent: Mbr. Potts No nays. Motion carried.

#### Review of 2007 Audit

Jim Brennan, Cray, Kaiser LTD. presented the audit for FY2007. Mr. Brennan reviewed his report with the Board and addressed their questions.

#### Ex Officio Board Members-Argonne National Laboratory and Fermi National Laboratory

Mr. Tenison stated the Tech Park has increased its involvement with Fermi National Laboratory and Argonne National Laboratory. The two National Labs have always been strong supporters of the Tech Park and are critical players to the success of the Tech Park. Mr. Tenison stated if Fermi and Argonne were on the Board level they would have a significant opportunity in helping provide advice and guidance to the Board.

Mbr. Buettner stated she thought this was a good first step and that it was essential to have the presence of both Fermi National Laboratory and Argonne National Laboratory at the Tech Park. Mbr. Buettner stated as things progress the Board should consider adding both National Laboratories as voting members of the Board.

Mbr. Ghosh moved to approve Resolution 2008-15 “Add Representatives of Argonne National Laboratory and Fermi National Laboratory as ex officio members of the Board of Directors of the DuPage National Technology Park, N.F.P.” Seconded by Mbr. Peters. Roll call vote: 8 ayes: Chairman Huizenga and Mbrs. Buettner, Conkright, Fortner, Ghosh, Peters, Stokke and Van der Aa. 1 Absent: Mbr. Potts No nays. Motion carried.

Mr. Tenison introduced Norm Peterson, Assistant to the Director at Argonne National Laboratory.

Chairman Huizenga introduced David Bird, Executive Director, DuPage Airport Authority and Fred Reynolds, Vice President of Development, CenterPoint Properties.

#### Purchasing Procedure Revision

At the request of the DuPage Airport Authority staff this item was deferred to next Board meeting.

#### Mission Statement and Goals

Mr. Tenison presented to the Board his thoughts and ideas for a Mission Statement for the DuPage National Technology Park. Discussion ensued among the Board. Mr. Bird suggested changing the fourth bullet point on the Mission page from “Establish a **future** revenue stream to support airport authority operations and capital projects and Technology Park activity” to “Establish a **diversified** revenue stream to support airport authority operations and capital projects and Technology Park activity.”

Mbr. Van der Aa moved to approve Resolution 2008-16 “Adopt a Mission Statement for the DuPage National Technology Park, N.F.P. with the amendment discussed.” Seconded by Mbr. Buettner. Roll call vote: 8 ayes: Chairman Huizenga and Mbrs. Buettner, Conkright, Fortner, Ghosh, Peters, Stokke and Van der Aa. 1 Absent: Mbr. Potts No nays. Motion carried.

#### Report of Ad Hoc Committee on a Technology Incubator

Mbr. Buettner stated the sub committee came to the conclusion that further programmatic research is needed before they pass on a recommendation to the Board. Mbr. Buettner stated she will be scheduling a meeting within the next week or two with the committee. Mbr. Buettner stated the committee is looking to find a programmatic type of consultant who has expertise in actual incubator development within tech parks in the Chicagoland area. Mbr. Buettner stated she is meeting with a person today who is helping IIT and Northwestern on the programmatic side with their incubators and she will report back to the committee. Mbr. Buettner suggested the next steps for the committee will be to put together an RFP.

#### Update on Small Business Administration Grant

Mr. Tenison stated he has been working with Northern Illinois University to come up with a program concept to address the Grant requirements. Mr. Tenison has submitted this concept and it has been approved by the Small Business Administration and is being reviewed by the Office of Management and Budget for final approval. Mr. Tenison anticipates the program plan submitted will be adopted and the Tech Park will receive the funding by June. Mr. Tenison stated he has been working with Jerry Zielinski, Executive Director of NIU/NITEC and is planning on having a program in the fall of 2008 for Minority Entrepreneurs. Mr. Tenison stated with the assistance of NIU, SCORE, College of DuPage minority entrepreneurs would participate in a needs assessment review from which specific training would be provided that would address the defined need.

#### Old Business

None

New Business

None

Adjournment

With no further business remaining before the Board, the meeting was adjourned at 10:08 a.m. Voice vote: Chairman Huizenga and Mbrs. Buettner, Conkright, Fortner, Ghosh, Peters, Stokke and Van der Aa. 1 Absent: Mbr. Potts No nays. Motion carried.

The Board took a tour of the Tech Park Site.

Respectfully submitted

Patti Miller