

AGENDA
DuPage National Technology Park Board
Wednesday, September 17, 2008
8:30 a.m.
1st Floor Conference Room - DuPage Flight Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for May 21, 2008 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Financial Reports – Tenison; Action Item (Recommended Action: Approval of Budget Transfers.)**
- 6. Review and Authorization of 2009 Technology Park Budget – Tenison; Action Item (Recommended Action: Approval of 2009 budget)**
- 7. Approval of Contract with Robert H. Ward & Associates for Curb Repair – Tenison; Action Item (Recommended Action: Approval of contract in the amount of \$13,132.50)**
- 8. Approval of Contract with Plote Construction for Repair of Punch List Items – Tenison; Action Item (Recommended Action: Approval of contract in an amount not to exceed \$35,550)**
- 9. Update Status of Northern Illinois Proton Treatment and Research Center – Buettner; Discussion**
- 10. Other Business**
- 11. Adjournment – Next Meeting Date: November 19, 2008 at 8:30 a.m. in the First Floor Conference Room at the DuPage Flight Center**