

AGENDA
DuPage National Technology Park Board
Wednesday, September 9, 2009
9:30 a.m.
1st Floor Conference Room - DuPage Flight Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for February 17, 2009 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Financial Reports – Tenison; Action Item (Recommended Action: Approval of Budget Transfers)**
- 6. Presentation by Cray Kaiser, LTD. on 2008 Audit Report – Jim Brennan; Informational**
- 7. Report by NIU, Center for Governmental Studies – Dr. Robert Gleeson/Diana Robinson; Informational**
- 8. Bylaw Change-Increase Board Members by 2, one for Argonne National Laboratory and one for Fermilab – Tenison; Action Item (Recommended Action: Approve bylaw revision)**
- 9. Presentation – Park Development Strategies – Tenison; Informational**
- 10. Request for Proposals for Park Incentive Comparative Analysis – Tenison; Action Item (Recommended Action: Approve RFP)**
- 11. Other Business**
- 12. Adjournment – Next Meeting Date: October 20, 2009 at 8:30 a.m. in the First Floor Conference Room at the DuPage Flight Center**