

REVISED

AGENDA

DuPage Technology Park Board

Monday, June 23, 2003

4:00 p.m.

DuPage County Administration Building

421 N. County Farm Road

3500-B

(Please note location for this meeting)

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Board Chairman**
- 4. Approval of Minutes – March 18, 2003**
- 5. Financial Reports**
- 6. Update on Road Construction Status – Tenison, Burke-Verbal**
- 7. Adoption of 2003 Operating Budget and Annual Service Agreements With Northern Illinois University, Maurides & Foley, Wolf & Co. – Tenison; Action Item**
- 8. Adoption of Future Meeting Dates – Tenison; Action Item**
- 9. Update on Gun Range – Tenison; Verbal**
- 10. Update on “Requests-for-Qualifications” For Exclusive Agent to Lease or Sell Approximately 160 Acres south of Fabyan Parkway – Tenison; Verbal**
- 11. Recommended Policy Regarding Overall Site Storm Water Detention – Tenison, Burke, Maurides; Action Item**
- 12. Authorization to Sign Checks in Excess of \$15,000 Where Board Approved Contracts Exist – Tenison; Action Item**
- 13. Old Business – Authorization to Enter Into Contract for Consulting Services for Marketing and Communications with Edelman Public Relations Worldwide in Amount not to Exceed \$40,000 – Tenison; Action Item**
- 14. New Business**
- 15. Executive Director’s Update**
- 16. Adjournment to August 11, 2003**