

MINUTES
DU PAGE TECHNOLOGY PARK BOARD
Friday, December 10, 2004
Teleconference Call

The meeting was called to order by Chairman Gorski at 10:05 a.m.

Members Present

Via Teleconference: David Chicoine
Duane Gengler
Dan Goodwin
Gerald Gorski
Peter Huizenga

Staff Present

Via Teleconference: Jack Tenison, Executive Director
Patti Miller, Executive Assistant

Other Present

Via Teleconference: Chris Burke, Christopher B. Burke Engineering
Mark Wrzeszcz, Christopher B. Burke Engineering
George Maurides, Maurides & Foley, L.L.C.
Kenneth Cheung, Maurides & Foley, L.L.C.
Larry Eppley, Bell, Boyd & Lloyd

Approval of Agreement to Develop and Lease With CenterPoint Properties

The Agreement to Develop and Lease between DuPage Airport Authority and CenterPoint Properties Trust which will provide the framework for the development of the DuPage Technology Park (DTP) was discussed.

Mbr. Huizenga moved to approve corporate resolution 2004-33 Approval of Agreement to Develop and Lease with CenterPoint Properties. Seconded by Mbr. Chicoine. Roll call vote: 5 ayes: Chairman Gorski and Mbrs. Chicoine, Goodwin, Gengler and Huizenga. No nays. Motion carried.

Approval of Addendum to Contract With TSC For Phase II Archeological Study in an Amount not to Exceed \$44,835.00

Mr. Tenison stated that the Phase I Archeological Study that was required by the Illinois Historic Sites Commission has been completed and six historic farmsteads that will require a Phase II study were found. Mr. Tenison has recommended that using the company that completed Phase I, Allied Archeology under the supervision of Testing Services Corporation would be the most cost effective approach to this project. A proposal has been presented with a cost of \$44,835.00 to complete Phase II and has been reviewed by Christopher B. Burke Engineering and CenterPoint Properties.

Mbr. Huizenga moved to approve corporate resolution 2004-34 Third Addendum to Agreement with TSC for Phase II Archeological Evaluations. Seconded by Mbr. Goodwin. Roll call vote: 5 ayes: Chairman Gorski and Mbrs. Chicoine, Goodwin, Gengler and Huizenga. No nays. Motion carried.

Approval of Executive Director Compensation

Chairman Gorski stated in section 4.7 of Mr. Tenison's Employee Agreement the Employer may, in sole discretion of Employer's Board of Directors, pay to Employee a yearly bonus to be determined by the Board of Directors as additional compensation for Employee's services performed under this agreement. Chairman Gorski recommended a bonus of \$5000.00 to compensate Mr. Tenison for the workload and success of the past year. Each of the Board members commended Mr. Tenison on a job well done.

Mbr. Gengler moved to approve corporate resolution 2004-35. Seconded by Mbr. Chicoine. Roll call vote: 5 ayes: Chairman Gorski and Mbrs. Chicoine, Goodwin, Gengler and Huizenga. No nays. Motion carried.

Adjournment

With no further business remaining before the Board, the meeting was adjourned at 11:10 a.m. on a motion by Mbr. Gengler, seconded by Mbr. Huizenga Roll call vote: 4 ayes: Chairman Gorski and Mbrs. Goodwin, Gengler, and Huizenga. No nays. Motion carried.

Respectfully submitted,

Patti Miller