

AGENDA
DuPage Technology Park Board
Tuesday, March 18, 2003
3:30 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. Approval of Minutes** – November 18, 2002
- 4. Update on Final Road Design, Construction Schedule, and Modification of Harry W. Kuhn Contract** – Tenison, Burke-Verbal
- 5. Review of Proposed Operating Budget** – Tenison
- 6. Status Update on Incubator Facility** – Patrick Engineering-Verbal/Report to be distributed
- 7. Recommendation for Consulting for Marketing and Communication Services** – Tenison
- 8. Construction Management-Final Road Project** – Tenison
- 9. Financial Reports-Receive**
- 10. Executive Session – Update on Tenant Negotiations**
- 11. Old Business**
- 12. New Business**
- 13. Executive Director's Update**
- 14. Adjournment to May 12, 2003**