

**AGENDA**  
**DuPage Technology Park Board**  
**Tuesday, May 11, 2004**  
**4:00 p.m.**  
**FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for March 15, 2004 and April 23, 2004 Meetings**
- 4. Executive Director's Report – Tenison**
- 5. Project Engineer Report – Burke**
- 6. Financial Reports – Tenison; Action Item (Recommended Action: Receive reports and authorize Chairman to certify bimonthly state check report.)**
- 7. Presentation Regarding Incubator Facilities Within State – Dr. Chicoine**
- 8. Presentation of Audit Report for the Year 2003 – Tenison/Jim Brennan, Cray, Kaiser**
- 9. Presentation Regarding Master Developer Responses – Tenison**
- 10. Amendment to Kuhn Contract Regarding Pond E – Burke; Action Item (Recommended Action: Approval of Amendment to Harry W. Kuhn Contract for an Amount not to Exceed \$114,501.00)**
- 11. Revise Easement Area – Burke; Item (Recommended Action: To Approve Revised Easement)**
- 12. Review and Discussion of Site Guidelines – Tenison/Paul Wiese**
- 13. Review Options Concerning Name Change for DuPage County Technology Park, N.F.P. – Mbr. Huizenga/Tenison**
- 14. Old Business**
- 15. New Business**
- 16. Adjournment to Tuesday, July 13, 2004 at 4:00 p.m.**