

**AGENDA**  
**DuPage National Technology Park Board**  
**Monday, October 9, 2006**  
**1:30 p.m.**  
**FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for September 11, 2006 Board Meeting**
- 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 state check report for September 1, 2006 through September 30, 2006 and approve revised 2006 budget.)**
- 7. Executive Session – Regarding Litigation – Jack Foley**
- 8. Approval of Contract to Christopher B. Burke Engineering, Ltd. for Legal Descriptions Preparation for Watermain Sanitary Sewer, Storm Sewer and Detention Ponds in an Amount Not To Exceed \$18,000.00 for Preparation and Estimated Direct Costs of \$2,000.00– Maurides; Action Item (Recommended Action: Award contract to CBBEL in an amount not to exceed \$18,000.00 and estimated direct costs of \$2,000.00)**
- 9. Presentation by Argonne National Laboratory regarding construction of facility at the DuPage National Technology Park and Transportation Scope – Dr. Harvey Drucker/Dr. Dave Weber, Argonne National Laboratory; Discussion Item**
- 10. Review of Proposed Signs to be Placed on Entrance Feature South of Fabyan Parkway – Fred Reynolds; Discussion Item**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**