



AGENDA

Wednesday, August 12, 2009, 7:30 a.m.

Lunch Room, 400 S. Eagle Street, Naperville, Illinois

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. July 8, 2009 Meeting
- IV. Reports
 - A. Chairman (Rick Hitchcock)
 - B. Finance (Bill Novack)
 - C. Park District (Chuck Papanos)
 - D. Riverwalk Foundation (Jeff Havel)
 - E. Donor Recognition (Jan Erickson)
 - F. Public Relations (Annmarie Siwik)
 - G. Commissioner Development (Jonathan Croll)
 - H. Millennium Carillon (Bart Darfler)
 - I. Riverwalk Guidelines (Dennis Ulrey)
 - J. Planning, Design, and Construction (Jeff Havel)
- V. Old Business
 - A. Gregory Gazebo/Sesquicentennial Overlook (Rod Beadle)
 - B. Naperville Riverfront Project - (Bill Novack)
- VI. New Business
 - A. Eganhouse Condo Project
 - B. Updating Veteran's Names
 - C. Other
- VII. Upcoming Meetings – **Notice change of meeting time or location
 - A. ****Park Board Workshop, August 27, 2009, 5:30 p.m., 95th St. Library, Room A
95th Street Library, 3015 Cedar Glen Dr., Naperville, IL 60564**
 - B. Riverwalk Planning, Design & Construction Committee, September 1, 2009, 7:30 a.m.
TED Conference Room #164, Municipal Center, 400 S. Eagle St., Naperville, IL
 - C. ****City Council Workshop, September 8, 2009, 5:00 p.m. Meeting Rooms ABC
Municipal Center, 400 S. Eagle St., Naperville, IL**
 - D. Riverwalk Commission, September 9, 2009, 7:30 a.m., Lunch Room
Municipal Center, 400 S. Eagle St., Naperville, IL
 - E. Class Act II Concert @ Fredenhagen Park, Saturday, September 19, 2009, 4:30 p.m.
Fredenhagen Park, East Extension Riverwalk, Naperville, IL
 - F. Hitchcock @ Naperville Chamber Luncheon, Monday, September 28, 2009, 11:30 a.m.
Lisle Hilton, 3003 Corporate West Drive, Lisle, IL
- VIII. Adjournment