



AGENDA

**Wednesday, September 9, 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. August 12, 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)
 - C. Moser Bridge Shoreline Project (Rod Beadle)
- VI. New Business
 - A. CIP Budget: FY 10-11 (Bill Novack)
 - B. Other
- VII. Upcoming Meetings
 - A. Class Act II Concert @ Fredenhagen Park, Saturday, September 19, 2009, 4:30 p.m.
Fredenhagen Park, East Extension Riverwalk, Naperville, IL
 - B. Hitchcock @ Naperville Chamber Luncheon, Monday, September 28, 2009, 11:30 a.m.
Lisle Hilton, 3003 Corporate West Drive, Lisle, IL
 - C. Riverwalk Planning, Design & Construction Committee, October 6, 2009, 7:30 a.m.
TED Conference Room #164, Municipal Center, 400 S. Eagle St., Naperville, IL
 - D. Riverwalk Commission, October 14, 2009, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
 - E. Riverwalk Foundation, October 20, 2009, 7:00 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
- VIII. Adjournment