



## AGENDA

Wednesday, December 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. November 10, 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. Planning, Design, and Construction (Jeff Havel)
- V. Old Business
  - A. Phase I Rehab: Segment 2 (Bill Novack)
  - B. Moser Bridge Shoreline Project (Rod Beadle)
  - C. Naperville Riverfront Project (Rod Beadle)
  - D. Centennial Park Enhancements (Gary Weber)
- VI. New Business
  - A. Hot Dog Vendor (Chuck Papanos)
  - B. Update Initial Reserve Study (Rick Hitchcock)
  - C. Other
- VII. Upcoming Meetings
  - A. Riverwalk Planning, Design & Construction Committee, January 5, 2010, 7:30 a.m.  
TED Conference Room #164, Municipal Center, 400 S. Eagle St., Naperville, IL
  - B. Phase I Rehabilitation, Segment 2, Pre-Bid Meeting, January 7, 2010, 1:00 p.m.  
Meeting Room A, Municipal Center, 400 S. Eagle St., Naperville, IL
  - C. Riverwalk Commission, January 13, 2010, 7:30 a.m.  
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
  - D. Riverwalk Foundation, January 19, 2010, 7:00 a.m.  
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
  - E. CIP Budget Workshop, City Council, January 25, 2010, Time TBD  
Meeting Rooms ABC, Municipal Center, 400 S. Eagle St., Naperville, IL
- VIII. Adjournment