



**AGENDA**  
**Wednesday, January 9, 2008, 7:30 a.m.**  
**Lunch Room, 400 S. Eagle Street, Naperville, Illinois**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. December 12, 2007
- IV. Reports
  - A. Chairman (Rick Hitchcock)
  - B. Finance (Bill Novack)
  - C. Park District (Chuck Papanos)
  - D. Foundation (Mike Van Poucke)
  - 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 (Steve Albert)
- V. Old Business
  - A. Phase I Rehabilitation (Steve Albert)
  - B. Sign Graphics (Rod Beadle/Gary Weber)
  - C. Water Street Redevelopment (Steve Albert)
  - D. Riverwalk Intergovernmental Agreement (Ron Gibson)
  - E. Grogory Gazebo/Sesquicentennial Overlook (Rod Beadle)
- VI. New Business
  - A. Other
- VII. Upcoming Meetings
  - A. Riverwalk Foundation  
Tuesday, January 15, 2008, 7:30 a.m., Lunch Room  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - B. CIP Workshop  
Monday, January 21, 2008, 3:30 p.m., Meeting Rooms A, B & C  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - C. Riverwalk Planning, Design & Construction Committee  
Monday, February 4, 2008, 3:30 p.m., TED Large Conference Room #247
  - D. Riverwalk Commission  
Wednesday, February 13 2008, 7:30 a.m., Lunch Room  
Municipal Center, 400 S. Eagle St., Naperville, IL
- VIII. Adjournment