



## AGENDA

Wednesday, November 12, 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. October 8, 2008
- 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 (Steve Albert)
- V. Old Business
  - A. Phase I Rehabilitation (Steve Albert)
    1. Segment 1
    2. Segment 2
  - B. Sign Graphics (Rod Beadle/Gary Weber)
  - C. Gregory Gazebo/Sesquicentennial Overlook (Rod Beadle)
  - D. Naperville Riverfront Project - Former Ahasic property (Bill Novack)
  - E. Century Walk Moser Sculpture near the Carillon (Steve Albert)
  - F. FY 09-10 CIP Projects (Rick Hitchcock)
- VI. New Business
  - A. Other
- VII. Upcoming Meetings
  - A. Riverwalk Foundation  
Tuesday, November 18, 2008, 7:30 a.m., Meeting Room A  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - B. Riverwalk Guidelines – *Tentative Meeting*  
Wednesday, November 19, 2008, 7:30 a.m., TED Large Conference Room #247  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - C. Riverwalk Planning, Design & Construction Committee  
Monday, December 1, 2008, 3:30 p.m., TED Large Conference Room #247  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - D. Riverwalk Commission  
Wednesday, December 10, 2008, 7:30 a.m., Lunch Room  
Municipal Center, 400 S. Eagle St., Naperville, IL
- VIII. Adjournment