



AGENDA

Wednesday, January 14, 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. December 10, 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 (Jeff Havel)
 1. Sister Cities Mirror Image Display
- V. Old Business
 - A. Naperville Riverfront Project - (Bill Novack)
 - B. Gregory Gazebo/Sesquicentennial Overlook (Rod Beadle)
 - C. Phase I Rehabilitation (Jeff Havel)
 1. Segment 1
 2. Segment 2
 - D. Century Walk Moser Sculpture near the Carillon (Jeff Havel)
 - E. Sign Graphics (Rod Beadle/Gary Weber)
 - F. FY 09-10 CIP Projects (Rick Hitchcock)
- VI. New Business
 - A. Appoint new Vice-Chairman and new PDC Committee Chairman
 - B. Riverwalk Commission Packets via E-mail
- VII. Upcoming Meetings
 - A. Riverwalk Foundation
Tuesday, January 20, 2009, 7:30 a.m., Lunch Room
Municipal Center, 400 S. Eagle St., Naperville, IL
 - B. Riverwalk CIP Workshop Planning Meeting
Wednesday, January 21, 2009, 7:30 a.m., TED Large Conference Room #247
Municipal Center, 400 S. Eagle St., Naperville, IL
 - C. City Council CIP Workshop
Monday, January 26, 2009, 3:30 p.m., Meeting Rooms B & C
Municipal Center, 400 S. Eagle St., Naperville, IL
 - D. Riverwalk Planning, Design & Construction Committee
Monday, February 2, 2009, 3:30 p.m., TED Large Conference Room #247
Municipal Center, 400 S. Eagle St., Naperville, IL
 - E. Riverwalk Commission
Wednesday, February 11, 2009, 7:30 a.m., Lunch Room
Municipal Center, 400 S. Eagle St., Naperville, IL
- VIII. Adjournment