



## AGENDA

**Wednesday, February 11, 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. January 14, 2009
- 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. 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. Other
- VII. Upcoming Meetings
  - A. Riverwalk Planning, Design & Construction Committee  
Monday, March 2, 2009, 3:30 p.m., TED Large Conference Room #247  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - B. Riverwalk Commission, Wednesday, March 11, 2009, 7:30 a.m., Lunch Room  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - C. Riverwalk Planning, Design & Construction Committee  
Monday, March 30, 2009, 3:30 p.m., TED Large Conference Room #247  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - D. Riverwalk Commission, April 8, 2009, 7:30 a.m., Lunch Room  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - E. Riverwalk Foundation, April 21, 2009, 7:00 a.m., Lunch Room  
Municipal Center, 400 S. Eagle St., Naperville, IL
  - F. Development Guidelines Public Meeting, April 22, 2009, 7:30 AM & 7:00 PM  
Mtg. Rms. B & C, Municipal Center, 400 S. Eagle St., Naperville, IL
- VIII. Adjournment