

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

# **Meeting Agenda**

# **Riverwalk Commission**

Wednesday, August 12, 2020

7:30 AM

On Zoom Due to COVID-19

#### CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the Covid-19 pandemic. Accordingly, the Riverwalk Commission meeting scheduled for August 12, 2020 will be conducted remotely. The means by which the public may watch, listen, and/or participate in the meeting are described below.

TO JOIN A MEETING: The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

### To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

## To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press \*9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

PARTICIPATION GUIDELINES: All viewpoints are welcome. Positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commissioners, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

You are invited to a Zoom webinar.

When: Aug 12, 2020 07:30 AM Central Time (US and Canada)

Topic: Riverwalk Commission

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85049333643?pwd=Zkx3N1JrT3F4ZmlJdktvZnFxUXU5UT09

Passcode: 722933 Or iPhone one-tap:

US: +13126266799,,85049333643#,,,,,0#,,722933# or

+16465588656,,85049333643#,,,,,0#,,722933#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or +1

346 248 7799 or +1 669 900 9128

Webinar ID: 850 4933 3643

Passcode: 722933

International numbers available: https://us02web.zoom.us/u/kb7hx5Mac

- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:
  - 1. Moser Tower Rehabilitation Bill Novack
  - 2. Riverwalk Master Plan Pat Kennedy

20-897 Receive the most recent version of the Draft Riverwalk 2031 Master Plan.

- E. NEW BUSINESS:
- F. REPORTS:
  - 1. Approval of Minutes Geoff Roehll

<u>20-898</u> Approve the July 8, 2020 Riverwalk Commission meeting minutes.

2. Chairman - Geoff Roehll

#### 3. Finance - Bill Novack

20-899 Receive the June and July 2020 Riverwalk financial reports.

#### 4. Park District - Tom Stibbe

20-900 Receive the monthly Park District report.

- 5. Riverwalk Foundation John Cuff
- 6. Donor Recognition Jan Erickson
- 7. Public Relations Valla Aguilar

<u>20-901</u> Receive the monthly Public Relations Committee report.

# 8. Planning, Design, and Construction - Pat Kennedy

20-902 Receive the August 4, 2020 Riverwalk Planning, Design and Construction Committee minutes.

### **G. MEETING SCHEDULE:**

Riverwalk Planning, Design & Construction, September 1, 2020, 7:30 a.m. On Zoom Video Conferencing App

Riverwalk Commission, September 9, 2020, 7:30 a.m. On Zoom Video Conferencing App

Riverwalk Planning, Design & Construction, October 6, 2020, 7:30 a.m. Either Zoom or Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, October 14, 2020, 7:30 a.m. On Zoom or Municipal Center, 400 S. Eagle St., Naperville, IL

# H. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.