



DU PAGE COUNTY

Economic Development Committee

Final Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, November 21, 2023

8:30 AM

Room 3500A

1. CALL TO ORDER

8:30 AM meeting was called to order by Chair Lynn LaPlante at 8:30 AM.

2. ROLL CALL

Member Evans joined the meeting at 8:38am, the committee already had quorum.

PRESENT	Childress, Galassi, LaPlante, Rutledge, and Yoo
ABSENT	Covert

3. APPROVAL OF MINUTES

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Michael Childress
AYES:	Childress, Galassi, LaPlante, Rutledge, and Yoo
AYES:	Childress, Galassi, LaPlante, Rutledge, and Yoo
ABSENT:	Covert
ABSENT:	Covert

3.A. [23-3664](#)

Economic Development Committee - Regular Meeting Minutes - October 17, 2023

Attachments: [Economic Development Committee -Regular Meeting Minutes - October 17, 2023](#)

4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

Chair LaPlante welcomed Lisa Schvach, Executive Director of DuPage County Workforce Development, and thanked her for presenting to the Committee. The Chair also wished all the members, staff, and their families a Happy Thanksgiving!

5. PUBLIC COMMENT

6. GRANT PROPOSAL NOTIFICATIONS

6.A. [23-3720](#)

GPN 060-23: Supplemental State Funding for LWIA's PY24 - Illinois Department of Commerce & Economic Opportunity - \$65,164.37. (Human Resources, Workforce Development Division)

Attachments: [GPN 060-23 - 24-071006-Final](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Sheila Rutledge
AYES:	Childress, Galassi, LaPlante, Rutledge, and Yoo
ABSENT:	Covert

7. PROCUREMENT REQUISITIONS

7.A. [ED-P-0003-23](#)

Recommendation for the approval of a contract purchase order issued to Comcast Business Services, to provide internet connectivity for the Workforce Development Division, for the three-year period of December 1, 2023 through November 30, 2026, for a contract total amount of \$39,238.20. Per 55 IL-CS 5/5-1022 Competitive Bids (C) Not Suitable for Competitive Bidding.

Attachments: [Comcast - PRCC_LV_REV](#)
[Comcast - Sales Order Form](#)
[Comcast Vendor Ethics Disclosure Statement_Redacted](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi
AYES:	Childress, Galassi, LaPlante, Rutledge, and Yoo
ABSENT:	Covert

8. CHANGE ORDERS

8.A. [ED-CO-0006-23](#)

Amendment to County Contract #6160-0001 SERV, issued to Dell Marketing L.P., to add 50 Enterprise Mobility & Security (EMS) Licenses for the Workforce Development Division, and increase the contract amount \$19,292.11, for a new contract amount of \$70,318.40, a 37.81% increase.

Attachments: [Dell-Change Order PO 6160-001](#)
[Dell - Decision Memo](#)
[Dell -Original Quote](#)
[Dell -New Quote1_Redacted](#)
[Dell -NewQuote2_Redacted](#)
[Dell - Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Michael Childress
AYES:	Childress, Galassi, LaPlante, Rutledge, and Yoo
ABSENT:	Covert

9. PRESENTATION

9. A. Lisa Schvach, Executive Director of workNet DuPage, will update the Committee.

Ms. Schvach presented updates to the Committee members including the release of our grant allocation, partnerships for programs with other County departments, and follow up from the "Back to School, Back to Work" series held at workNet DuPage. Ms. Schvach also spoke to the additional grant funding that was approved on the agenda today and shared ideas for the use of those dollars. Questions were taken from Committee Members.

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 9:00 AM by Chair LaPlante.