



DU PAGE COUNTY

Economic Development Committee

Final Summary

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

Tuesday, August 20, 2024

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 Deacon-Garcia also attended the meeting from 8:48 AM to 8:56 AM.

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

3. APPROVAL OF MINUTES

3. A. [24-2253](#)

Economic Development Committee - Regular Minutes - June 18, 2024

Attachments: [Economic Development Committee - Minutes - June 18, 2024](#)

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Sheila Rutledge

4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

Chair Lynn LaPlante spoke about an Economic Development committee meeting last year, where Member Galassi brought up a segment of our community that she had observed need help rejoining the workforce-parents who had taken breaks from their careers to care for their children. With that, workNet and its partners created the Back to School, Back to Work workshop series. The Chair announced she is proud to note that the Back to School, Back to Work initiative was recognized with an Achievement Award by the National Association of Counties in June. The team is currently looking forward to the next series of workshops this September 12th, 19th, and 26th.

5. PUBLIC COMMENT

6. INCUMBENT WORKER TRAINING

6. A. [24-2254](#)

All Star Molds & Programming

Attachments: [All Star Molds Board Memo](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

- 6. B. [24-2255](#)
Matrix Plastic Products

Attachments: [Matrix Plastic Board Memo](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

- 6. C. [24-2256](#)
Laser Technologies

Attachments: [Laser Technologies Inc IWT Board Memo](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

7. RESOLUTIONS

- 7. A. [FI-R-0139-24](#)
Annual Financial Commitments in Support of DuPage Convention & Visitors Bureau for Fiscal Year 2024, \$50,000.

Attachments: [DCVB Annual Funding Request FY24](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

8. PROCUREMENT REQUISITIONS

- 8. A. [24-2257](#)
Recommendation for the approval of a contract to Lightcast, for a clean energy workforce analysis report to inform current and long-term efforts toward developing the workforce necessary for clean energy businesses and energy efficiency/sustainability gains for the community, for the period of September 1, 2024 to November 30, 2025, for a contract amount not to exceed \$25,000; per RFP # 24-050-WIOA.

- Attachments:** [Lightcast - PRCC](#)
 [Lightcast - Scorecard](#)
 [Lightcast - Pricing](#)
 [Lightcast - RFP Response](#)
 [Lightcast - Vendor Ethics](#)

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

9. PRESENTATION

9. A. Beth Marchetti - DuPage Convention & Visitors Bureau update

Beth Marchetti, Executive Director, DuPage Convention and Visitor's Bureau, presented to the board. Topics included the economic impact of 2022 (YOY), both current & future events held in DuPage County, and recent marketing campaigns. Ms. Marchetti also spoke to building the sales pipeline in 2024, with seven trade shows and conferences hosted by the DCVB. 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 Lynn LaPlante.