



# DU PAGE COUNTY

## Economic Development Committee

### Final Summary

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

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**Tuesday, September 19, 2023**

**8:30 AM**

**Room 3500A**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Also present were Members Evans and Gustin. Additionally, Joy Hinz, Environmental Committee Staff, and Choose DuPage representatives Greg Bedalov, Lisa Miceli, and Rita Haake and Choose DuPage Board Member, Glenn Mazade.

<b>PRESENT</b>	Childress, Covert, Galassi, LaPlante, Rutledge, and Yoo
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**3. APPROVAL OF MINUTES**

**3. A. [23-2941](#)**

Economic Development Committee - Regular Meeting Minutes - August 15, 2023

**Attachments:**     [Economic Development Committee - Regular meeting Minutes - August 15, 2023](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, Covert, Galassi, LaPlante, Rutledge, and Yoo

**4. PUBLIC COMMENT**

No public comments were offered.

**5. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE**

Chair LaPlante shared with the Committee the success of the "Back to School, Back to Work" event held at workNet DuPage celebrating Workforce Development Month. Both Chair LaPlante and Vice Chair Galassi attended the event and shared positive feedback and pictures. Chair LaPlante also thanked Member Galassi and workNet Staff for their ideas and hard work in planning this impactful event.

**6. INCUMBENT WORKER TRAINING MEMOS**

A motion was made by Chair LaPlante to combine items 6. A.- 6. F., second from Member Galassi. Motion carried. A second motion was made by Chair LaPlante to accept items and place on file. Second from Member Rutledge. Motion carried.

**6. A. [23-2936](#)**

Bluco Corporation

**Attachments:**     [Bluco Corporation Board Memo](#)

**RESULT:**            ACCEPTED AND PLACED ON FILE

**MOVER:**             Lynn LaPlante

**SECONDER:**        Sheila Rutledge

6. B.     [23-2937](#)

Pioneer Service, Inc.

**Attachments:**     [Pioneer Service Inc - Board Memo](#)

**RESULT:**            ACCEPTED AND PLACED ON FILE

6. C.     [23-2938](#)

Fast-Rite International

**Attachments:**     [Fast-Rite Board Memo](#)

**RESULT:**            ACCEPTED AND PLACED ON FILE

6. D.     [23-2939](#)

The Jel Sert Company

**Attachments:**     [The Jel Sert Company - Board Memo](#)

**RESULT:**            ACCEPTED AND PLACED ON FILE

6. E.     [23-2943](#)

Toolex Corporation

**Attachments:**     [Toolex Corporation - Board Memo](#)

**RESULT:**            ACCEPTED AND PLACED ON FILE

6. F.     [23-2984](#)

Cameo Mold Corp.

**Attachments:**     [Cameo Mold Corp. - Board Memo](#)

**RESULT:**            ACCEPTED AND PLACED ON FILE

## 7.     CHANGE ORDERS

7. A.     [ED-CO-0003-23](#)

Amendment to County Contract #6027-0001 SERV, issued to Parents Alliance Employment Project, to provide services to in-school youth for job training, for the Workforce Development Division, to extend the contract through September 30, 2024

and increase the contract in the amount of \$123,925, for a new contract amount of \$247,850.

**Attachments:**     [PAEP - ISY Change Order\\_signed](#)  
                              [PAEP - ISY -Decision Memo](#)  
                              [Vendor Ethics Statement\\_Redacted](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Yeena Yoo

7. B.    [ED-CO-0004-23](#)

Amendment to County Contract #6028-0001 SERV, issued to Parents Alliance Employment Project, to provide services to out-of-school youth for job training, for the Workforce Development Division, to extend the contract through September 30, 2024 and increase the contract in the amount of \$342,643, for a new contract amount of \$635,286.

**Attachments:**     [PAEP-OSY Change Order\\_signed](#)  
                              [PAEP OSY - Decision Memo](#)  
                              [Vendor Ethics Statement\\_Redacted](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Yeena Yoo

7. C.    [ED-CO-0005-23](#)

Amendment to County Contract #6029-0001 SERV, issued to World Relief, to provide job training services to immigrants and youth, for the Workforce Development Division, to extend the contract through September 30, 2024 and increase the contract in the amount of \$298,038, for a new contract amount of \$488,690.

**Attachments:**     [World Relief - Change order\\_Signed](#)  
                              [World Relief - Decision Memo](#)  
                              [World Relief - Vendor Ethics](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Yeena Yoo

7. D.    [23-3041](#)

Quad County Urban League, Inc., PO #5780, this purchase order is decreasing in the amount of \$294,472.99, and closing due to the purchase order expiring.

**Attachments:**     [Quad County Urban League CO](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Yeena Yoo

## 8. RESOLUTIONS

### 8. A. [FI-R-0209-23](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY23, Inter-Governmental Agreement No. 23-112006, Company 5000, Accounting Unit 2840, \$125,000. (Workforce Development)

**Attachments:**     [Attachment I - Budget Attachment](#)  
                              [Attachment II - Notice of Grant Award](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sadia Covert

### 8. B. [FI-R-0210-23](#)

Approval of the issuance of payments by DuPage County to Training Providers through the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY23, Inter-Governmental Agreement No. 23-112006, in the amount of \$40,000. (Workforce Development)

**Attachments:**     [List of Approved Training Providers](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sadia Covert

### 8. C. [FI-R-0213-23](#)

Acceptance and appropriation of additional funding for the Illinois Department of Commerce & Economic Opportunity Trade Adjustment Assistance Grant PY21, Inter-Governmental Agreement No. 21-661006, Company 5000, Accounting Unit 2840, \$10,065. (Workforce Development)

**Attachments:**     [Attachment I - Budget Page](#)  
                              [Attachment II - Grant Agreement 21-661006](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Kari Galassi

8. D.     [\*\*FI-R-0211-23\*\*](#)

Amendment to Resolution ED-R-0016-23, for the approval of issuance of payments to training providers, through the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY21, Inter-Governmental Agreement No. 21-661006, to increase the grant in the amount of \$5,607. (Workforce Development)

**Attachments:**     [List of Approved Training Providers](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Yeena Yoo

8. E.     [\*\*FI-R-0212-23\*\*](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation & Opportunity Act (WIOA) Grant PY23, Inter-Governmental Agreement No. 23-681006, Company 5000 - Accounting Unit 2840, \$5,151,280. (Workforce Development)

**Attachments:**     [Attachment I - 23-681006 - Budget](#)  
                              [Attachment II - 23-681006 - Grant Agreement](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sheila Rutledge

8. F.     [\*\*FI-R-0214-23\*\*](#)

Approval of the issuance of payments by DuPage County to Training Providers and Youth Contracts through the Workforce Innovation & Opportunity Act (WIOA) Grant PY23, Inter-Governmental Agreement No. 23-681006, in the amount of \$2,469,232. (Workforce Development)

**Attachments:**     [23-681006-List of Approved Training Provider-\(AttachmentI\)](#)  
                              [23-681006-List of Approved Youth Contracts-\(AttachmentII\)](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
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<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Kari Galassi

8. G. [FI-R-0215-23](#)

Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation & Opportunity Act (WIOA) Grant PY23, Inter- Governmental Agreement No. 23-681006, Company 5000 - Accounting Unit 2840, \$150,000. (Workforce Development)

**Attachments:**     [Refund Budget Page](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Yeena Yoo

9. **PRESENTATION**

9. A. Choose DuPage - Greg Bedalov, President & CEO, will provide programming updates.

Greg Bedalov, Choose DuPage, presented on the programs being administered by Choose DuPage including Connect DuPage, Sustainable DuPage, and the Business Attraction marketing campaign. Mr. Bedalov also updated the Committee on the progress of the Feasibility study being conducted through Choose DuPage. Questions were taken from Committee Members.

10. **OLD BUSINESS**

Chair LaPlante reminded the Committee members to attend the "Back to School, Back to Work" session at the workNet Career Center on Friday, September 22nd. More information will be sent to Committee members.

11. **NEW BUSINESS**

Lisa Schvach, Executive Director of Workforce Development, updated the Committee on the allocation for the formula grant, approved today, in relation to the ongoing budget negotiations in Washington, D.C.

Greg Bedalov announced that their connection with the Greater Chicagoland Economic Partnership (GCEP) has proven successful throughout multiple counties, including DuPage, with business referrals already being shared.

12. **ADJOURNMENT**

With no further business, the meeting was adjourned at 9:20 AM by Chair LaPlante.