



# DU PAGE COUNTY

## Economic Development Committee

### Regular Meeting Agenda

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

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Tuesday, February 20, 2024

8:30 AM

Room 3500A

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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.A. [24-0716](#)

Economic Development Committee - Regular Meeting Minutes - January 16, 2024

4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

5. PUBLIC COMMENT

6. BUDGET TRANSFERS

6. A. [24-0519](#)

Transfer of Funds from Account 5000-2840-53806, Software Licenses, to 5000-2840-51000, Benefit Payments, in the amount of \$5000 to provide funds to cover benefit payments (vacation & sick time payouts) to specific employees and to cover compensated absences accrual for FY23.

7. CHANGE ORDERS

7. A. [24-0649](#)

Decrease purchase order #6456-0001 SERV, issued to Central States SER, Jobs for Progress, Inc., in the amount of \$156,760.41, a 50.51% decrease, for a new contract amount of \$153,582.59, based on remaining anticipated billings. Sub Grantee has incurred/billed less than budgeted to date. Reduction in contract will allow for Workforce Development to re-allocate funds to other potential youth sub-recipient partners. In accordance with 720 ILCS 5/33E-9(A).

8. RESOLUTIONS

8. A. [ED-R-0001-24](#)

DuPage Convention and Visitors Bureau, Designation of Representation for Grant Purposes, FY 2025, July 1, 2024 to June 30, 2025.

8. B. [FI-R-0042-24](#)

Correction of a Scrivener's Error in Resolution FI-R-0016-24, Illinois Department of Commerce and Economic Opportunity PY24 State Supplemental Funds Grant, Company 5000 – Accounting Unit 2840, referenced in Resolution FI-R-0016-24, be changed to reflect the new Accounting Unit of 2841.

9. **PRESENTATION**

9.A. DuPage Convention & Visitors Bureau

10. **OLD BUSINESS**11. **NEW BUSINESS**12. **ADJOURNMENT**