



DU PAGE COUNTY

Economic Development Committee

Final Summary

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

Tuesday, February 20, 2024

8:30 AM

Room 3500A

1. CALL TO ORDER

8:30AM meeting was called to order by Member Sheila Rutledge at 8:30 AM.

2. ROLL CALL

Member Sheila Rutledge appointed both Member Greg Schwarze and Member Grant Eckhoff to serve as temporary members of the Economic Development Committee to establish a quorum.

Member Rutledge also made a motion to allow remote participation for Chair Lynn LaPlante and Vice Chair Kari Galassi. A second was made by Member Yoo, motion carries.

PRESENT	Childress, Rutledge, Yoo, Schwarze, and Eckhoff
ABSENT	Covert
REMOTE	Galassi, and LaPlante

Motion to Allow Remote Participation.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Yeena Yoo

3. APPROVAL OF MINUTES

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

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

Attachments: [Economic Development Committee - Regular Meeting Minutes - January 16, 2024](#)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

Chair Lynn LaPlante thanked Member Rutledge for stepping in to Chair the meeting while she is out of town for employment purposes, and thanked the DuPage Convention and Visitors Bureau for presenting to the Committee.

5. PUBLIC COMMENT

No public comments were offered.

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.

Attachments: [Econ Dev. Budget Transfer 5000-2840](#)

RESULT: APPROVED
MOVER: Michael Childress
SECONDER: Lynn LaPlante

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).

Attachments: [Change Order - Decrease Central States SER PO6456](#)

RESULT: APPROVED
MOVER: Michael Childress
SECONDER: Yeena Yoo

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.

Attachments: [DCVB County Resolution Request FY2025 final](#)

RESULT: APPROVED
MOVER: Greg Schwarze
SECONDER: Michael Childress

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.

Attachments: [Attachment 1 24-071006-Budget1RvsAU2840-\\$\(65165\)](#)
[Attachment 2-24-071006-Budget2EstAU2841-\\$65165](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

9. PRESENTATION

9.A. DuPage Convention & Visitors Bureau

Beth Marchetti, Executive Director of the DuPage Convention and Visitors Bureau, presented to the Committee on marketing success, sales revenue statistics, and future sporting events to take place in DuPage County. Questions and comments were taken from Committee members.

10. OLD BUSINESS

Lisa Schvach, Executive Director of DuPage Workforce Development, wanted to make the Committee aware of a cohort with College of DuPage, as part of the "Return to Workforce for Parents" series. This event will take place at College of DuPage and will be a three day computer skills training series. The first will take place in March with another series in April.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 8:52am by Member Sheila Rutledge.