



# DU PAGE COUNTY

## Economic Development Committee

### Final Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**Tuesday, November 19, 2024**

**8:30 AM**

**County Board Room**

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**\*\*8:30AM or immediately following Judicial and Public Safety Committee\*\***

**1. CALL TO ORDER**

8:30 AM meeting was called to order by Chair Lynn LaPlante at 8:40 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Childress, Covert, Galassi, LaPlante, Rutledge, and Yoo
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Members Cahill, Chaplin, DeSart, Evans, Garcia, Gustin, Krajewski, Ozog, Tornatore, and Zay were also in attendance.

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

Chair LaPlante welcomed the Committee and briefly discussed the upcoming presentation on the results of Phase II of the Feasibility Study. Results from Phase I of the Feasibility Study were presented on April 16, 2024. Phase II focuses solely on the DuPage County Fairgrounds as a potential site for a performing arts venue. Phase I concluded with the analysis that there was not sufficient reasons to move forward at this time with pursuing sports. However, Phase I showed that there is room and a need for more growth in the area of the arts. This report is the most comprehensive study to-date on the arts in DuPage County. Chair LaPlante thanked the consultants for their diligent and thoughtful work on this study. There is no need for action today on this matter as this is a presentation only. There will be opportunities for further in-depth discussions at future meetings.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5. A. [24-3078](#)

Economic Development Committee -Regular Meeting Minutes - October 15, 2024

**Attachments:**     [Economic Development Committee - Minutes - October 15, 2024](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Kari Galassi

**6. INCUMBENT WORKER TRAINING**

6. A. [24-3103](#)

C. Cretors & Company

**Attachments:**     [C. Cretors - Board Memo](#)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Kari Galassi

6. B.     [24-3104](#)

Webster-Hoff Corporation

**Attachments:**     [Webster-Hoff IWT - Board Memo](#)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Yeena Yoo

6. C.     [24-2996](#)

Decrease and close purchase order #5234-0001 SERV, issued to Carol Stream Chamber of Commerce, in the amount of \$29,215.86, due to termination of the contract.  
(Workforce Development Division)

**Attachments:**     [Carol Stream Chamber of Commerce](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Kari Galassi

7.     **RESOLUTIONS**

7. A.     [FI-R-0221-24](#)

Acceptance and appropriation of the Illinois Department of Commerce & Economic Opportunity PY25 State Supplemental Funds, Inter-Governmental Agreement # 25-071006, Company 5000 - Accounting Unit 2841, \$183,635. (Workforce Development Division)

**Attachments:**     [Reso1-25-071006-BudgetAttachment](#)  
                              [Reso1-25-071006 Grant Agreement- Redacted](#)

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

<b>SECONDER:</b> Yeena Yoo
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**8. PRESENTATION****8. A. Fine Arts Feasibility Study: Webb Management, Inc.**

The Feasibility Study was completed by Webb Management, Wight & Company, and Schuler Shook. The presentation opened with a summary of assessment recommendations. The consultants covered the business plans and operating budgets for a Civic Plaza, a Large Outdoor Event Venue, and Arts Education facilities. The recommended next steps were reviewed. Discussion and questions from County Board Members took place.

**9. DISCUSSION: Village of Westmont Request****9. A. [24-3096](#)**

Request letter from Village of Westmont.

**Attachments:** [Village of Westmont Request Letter 2024\\_Redacted](#)

Chair LaPlante opened the discussion regarding the Natatorium. Topics of the discussion included whether to move forward with the request, where the funds should be drawn from to meet the request, and if the agreement should be with Village of Westmont or the Natatorium. Discussion and questions from County Board Members took place. This item will move to the Finance Committee in December.

**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 10:15 AM.