



DU PAGE COUNTY

Economic Development Committee

Final Summary

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

Tuesday, June 20, 2023

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

Members Galassi and Yoo were late due to JPS running over scheduled meeting time. Member Galassi arrived at 8:34am but was present for all voting. Member Yoo arrived at 8:42am and was not present for voting.

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

3. APPROVAL OF MINUTES

3.A. [23-2161](#)

Economic Development Committee Minutes - Regular Meeting - Tuesday, April 18, 2023

Attachments: [Economic Development Committee - Regular Meeting Minutes - April 18, 2023](#)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Michael Childress
AYES:	Childress, Covert, Galassi, LaPlante, and Rutledge
LATE:	Yoo

4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

Chair Lynn LaPlante welcomed Lisa Schwach, workNet DuPage, and Teresa O'Brien, Choose DuPage, and thanked them for presenting at the meeting.

5. PUBLIC COMMENT

No public comments were offered.

6. GRANT PROPOSAL NOTIFICATIONS

RESULT:	APPROVED AND SENT TO FINANCE
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6.A. [23-2162](#)

GPN 031-23: Workforce Innovation & Opportunity Act Statewide Rapid Response Grant PY23 - Illinois Department of Commerce & Economic Opportunity - U.S. Department of Labor - \$500,000. (Human Resources, Workforce Development Division).

Attachments: [GPN 031-23 - WIOA 1E 21-651006 - FINAL](#)

MOVER:	Lynn LaPlante
SECONDER:	Sheila Rutledge

7. CHANGE ORDERS

7.A. [ED-CO-0002-23](#)

Amendment to Purchase Order 6160-0001 SERV, issued to Dell Marketing L.P., for an increase to the existing service level Microsoft Office 365 Government Licenses, for Workforce Development Division, for an increase of \$13,905.50, for a new contract total of \$51,026.29.

Attachments: [Change Order](#)
[Decision Memo](#)
[Quote](#)
[Vendor Ethics Placeholder](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Kari Galassi

8. RESOLUTIONS

8.A. [FI-R-0152-23](#)

Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity 1E Rapid Response Grant PY21, Inter-Governmental Agreement No. 21-651006, Company 5000, Accounting Unit 2840, \$500,000. (Human Resources)

Attachments: [Reso1-21-651006-Budget Attach I](#)
[21-651006-Grant Agreement\\$500000-ATTACHMENT II Redacted](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sadia Covert
SECONDER:	Michael Childress
AYES:	Childress, Covert, Galassi, LaPlante, and Rutledge
LATE:	Yoo

8.B. [FI-R-0153-23](#)

Approval of issuance of payments by DuPage County to various training providers through the Illinois Department of Commerce and Economic Opportunity 1E Rapid

Response Grant PY21, Inter-Governmental Agreement No. 21-651006, in the amount of \$328,000.

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sadia Covert
SECONDER:	Michael Childress
AYES:	Childress, Covert, Galassi, LaPlante, and Rutledge
LATE:	Yoo

9. PRESENTATION

9.A. workNet DuPage - Lisa Schvach, PY22 Summary & New Program Year Allocation

Lisa Schvach, Executive Director of workNet DuPage, provided a recap of a successful PY22 and spoke to the new program year allocation and goals for PY23. Questions were taken from committee members.

9.B. Choose DuPage Update - Greg Bedalov

Teresa O'Brien, Choose DuPage, gave the Members a summary of the Regional Business Outlook Meeting that was held earlier in the month.

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 9:11AM.