DU PAGE COUNTY

Economic Development Committee

Final Summary

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

Tuesday, October 15, 2024 **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

Member Rutledge arrived just after roll call at the conclusion of JPS. Members Krajewski, Chang-Evans, and Deacon-Garcia, were also in attendance.

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

3. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

Chair LaPlante welcomed the committee and wished a Happy Birthday to Greg Bedalov of Choose DuPage. The Chair also stated a correction to the agenda, the Choose DuPage presentation will be November 19, 2024.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5. A. **24-2639**

Economic Development Committee- Regular Meeting Minutes- September 17,2024

Attachments: Economic Development Committee - Minutes - September 17, 2024

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Yeena Yoo

6. GRANT PROPOSAL NOTIFICATIONS

6. A. **24-2678**

GPN 039-24: Illinois Department of Commerce & Economic Opportunity FY25 Supplemental State Funding for LWIA's, $183,635. (Human Resources, Workforce Development Division)

Attachments: GPN 039-24 - 25-071006 Supplemental FY25

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Yeena Yoo

MOTION TO ALLOW REMOTE PARTICIPATION

Chair LaPlante read the language to allow remote participation under 7(A) of the Open Meeting's Act.

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Yeena Yoo

7. INCUMBENT WORKER TRAINING

7. A. **24-2656**

Forster Tool & Manufacturing Inc.

Attachments: Forster IWT Board Memo

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

8. RESOLUTIONS

8. A. **FI-R-0181-24**

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation & Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, $5,408,075. (Under the administrative direction of the Human Resources Department.)

Attachments: Attachment I - Budget Attachment
Attachment II - Notice of Grant Award

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Kari Galassi

8. B. **FI-R-0180-24**

Approval of issuance of payments to training providers and youth contracts through the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, in the amount of $2,546,526. (Workforce Development

Division)

Attachments: Attachment I - List of Approved Training Providers
Attachment II - List of Approved Youth Contracts

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Sheila Rutledge

8. C. **FI-R-0179-24**

Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, $150,000. (Under the administrative direction of the Human Resources Department.)

Attachments: Attachment I - Budget Page

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lynn LaPlante
SECONDER:	Sheila Rutledge

9. CHANGE ORDERS

9. A. **ED-CO-0004-24**

Amendment to County Contract 6029-0001 SERV, issued to World Relief, to provide services to immigrants and youth in DuPage County, for the Workforce Development Division, to extend the contract though September 30, 2025 and increase the encumbrance in the amount of $253,378 for a new contract total amount of $742,068. (Grant Funded)

Attachments: World Relief ChangeOrder PO-6029
World Relief Decision Memo PO-6029
World Relief - Vendor Ethics 10.3.24_Redacted

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Yeena Yoo
SECONDER:	Kari Galassi

10. PRESENTATION

10. A. Greg Bedalov: Choose DuPage Update

This presentation will take place on November 19, 2024.

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

Member Krajewski stated he, along with Member Galassi and Greg Bedalov, toured the Natatorium in Westmont and were pleased to report that they have submitted multiple national bids, including the World Aquatic Swim Competition. This competition is held in only 5 Countries, and Westmont has bid to be the location for the United States. Updates will be given at future committee meetings.

13. ADJOURNMENT

With no further business, the meeting was adjourned at 8:40 AM.