

**DU PAGE COUNTY**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**FINAL AGENDA**

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**January 16, 2018**

**Regular Meeting**

**8:45 AM**

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**ROOM 3500A**

**421 NORTH COUNTY FARM ROAD**  
**WHEATON, IL 60187**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

A. Economic Development Committee - Regular Meeting - Tuesday November 21st, 2017

**4. CHAIRMAN'S REMARKS**

**5. PUBLIC COMMENT**

**6. INFORMATION ONLY**

A. Incumbent Worker Training- Associated

B. Incumbent Worker Training Application - Simmons Knife & Saw

**7. RESOLUTIONS**

A. FI-R-0048-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 \$610,026

B. FI-R-0049-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closing Grant PY17 Inter-Governmental Agreement NO. 187-651006 Company 5000 - Accounting Unit 2840 \$56,337

C. FI-R-0050-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Workforce Innovation and Opportunity Act (WIOA) Grant PY2016 Agreement No. 16-681006 Company 5000 - Accounting Unit 2840 \$25,000

D. FI-R-0051-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY15 Agreement No. 15-661006 Company 5000 - Accounting Unit 2840 \$3,737

**E. Action Items**

- A. Budget Transfers -- Request transfer of funds: \$78,000 from multiple accounts. To close account Vacation Sold and Retention Sold because they are no longer in use in the Payroll system, and to provide funds for Benefit Payments, IT equipment, and wireless communications.

**8. AUTHORIZATION TO TRAVEL**

1. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to East Peoria, IL from May 2, 2018 through May 4, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$458.35.
2. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to Springfield, IL from September 12, 2018 through September 13, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$349.99.
3. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to Springfield, IL from April 11, 2018 through April 12, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$349.99.
4. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to Springfield, IL from January 31, 2018 through February 2, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$490.99.
5. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to Springfield, IL from September 12, 2018 through September 13, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$354.35

6. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to East Peoria, IL from May 2, 2018 through May 4, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$462.65.
7. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to Springfield, IL from April 11, 2018 through April 12, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$354.35.
8. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to Springfield, IL from January 31, 2018 through February 2, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$495.35.
9. **CHOOSE DUPAGE - UPDATE**
10. **WORKNET - UPDATE**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **ADJOURNMENT**