1. **CALL TO ORDER**

8:45 AM meeting was called to order by Chair Tonia Khouri at 8:45 AM.

2. **ROLL CALL**

PRESENT:   Eckhoff, Khouri, Krajewski, Wiley (Remote)  
ABSENT:    Gavanes, DiCianni  

Member Greg Hart was also present.

3. **APPROVAL OF MINUTES**

A. Economic Development Committee - Regular Meeting - Jun 19, 2018 8:45 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Brian J Krajewski, District 3</td>
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<tr>
<td>SECONDER:</td>
<td>Kevin Wiley, District 6</td>
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<td>Eckhoff, Khouri, Krajewski, Wiley</td>
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<td>ABSENT:</td>
<td>Gavanes, DiCianni</td>
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4. **CHAIRMAN'S REMARKS**

None

5. **PUBLIC COMMENT**

None

6. **INCUMBENT WORKER TRAINING MEMOS**

7. **INCUMBENT WORKER TRAINING MEMOS**

Items accepted and placed on file.
RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian J Krajewski, District 3
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

A. Incumbent Worker Training Memo - Abrasive Form
B. Incumbent Worker Training Memo - Associated
C. Incumbent Worker Training Memo - Cavero Coatings Company, LLC
D. Incumbent Worker Training Memo - Creative Panel Systems, Inc.
E. Incumbent Worker Training Memo - JD Norman Industries, Inc.
F. Incumbent Worker Training Memo - Peacock Colors, Inc.

8. GRANT PROPOSAL NOTIFICATION


RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

9. RESOLUTIONS

A. FI-R-0386-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17 Inter-Governmental Agreement No. 17-651006 Company 5000 - Accounting Unit 2840 $54,630

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Kevin Wiley, District 6
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni
B. FI-R-0387-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY16 Agreement No. 16-632006 Company 5000- Accounting Unit 2840 $24,230

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

C. FI-R-0388-18 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 $940

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

D. FI-R-0389-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $44,838

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

E. ED-R-0390-18 RESOLUTION -- Amendment to Resolution ED-R-0144-18 Approval of Issuance of Payments by DuPage County To Training Providers Through The Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 ($585,962 Increase)
RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Kevin Wiley, District 6
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

10. ACTION ITEMS

A. Budget Transfers -- Request transfer of funds $600,823.00 from multiple accounts to cover various expenses to fully spend the grant by 6/30/19. A reorganization was done in October 2017 which reduced payroll costs by approximately 6 FTEs. The savings in payroll allowed for money for various operating expenses and training assistance. Other expenses that will be covered by this budget transfer include renewal of Microsoft 365 software in Jan 2019, One-Stop Operator Contract for PY18, rent, utilities, travel, other operating expenses, and training assistance. This budget transfer is also in accordance with the budget modification that was approved by the State.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Kevin Wiley, District 6
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

B. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to East Peoria, IL from September 30, 2018 through October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $341.85.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni
C. Authorization for Overnight Travel -- Workforce Board Coordinator, DuPage Workforce Development to travel to East Peoria, IL from September 30, 2018 through October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $338.57.

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RESULT: APPROVED [UNANIMOUS]
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SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes, DiCianni

11. DUPAGE CONVENTION & VISITORS BUREAU UPDATE
DuPage Convention and Visitors Bureau Q4 Presentation is attached hereto and made part hereof these minutes.

1. DuPage Convention and Visitors Bureau Q4 Presentation

12. CHOOSE DUPAGE - UPDATE
John Carpenter distributed the Economic Indicators Report for the second quarter. The Committee was also able to view a new Quality of Life marketing piece put together by Choose DuPage.

Member Eckhoff departed the meeting at 9:10AM to attend another Committee Meeting.

Motion by Member Krajewski, seconded by Member Wiley, to appoint Greg Hart to the Economic Development Committee for Quorum purposes. On voice vote, motion carried.

A. Discussion


There were no questions for Mr. Carpenter regarding the Annual Report.

13. WORKNET - UPDATE

A. Discussing Special Populations

Ms. Schvach discussed the different populations seen at the workNet Career Center. The Committee was also updated on upcoming events including a Career Fair for people with disabilities and the third Breaking Boundaries event, both to be held in October.
14. OLD BUSINESS
None

15. NEW BUSINESS
None

16. ADJOURNMENT
Without objection, this meeting was adjourned at 9:30 AM.