1. **CALL TO ORDER**

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

2. **ROLL CALL**

   **PRESENT:** Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley  
   **ABSENT:**

3. **APPROVAL OF MINUTES**

   A. Economic Development Committee - Regular Meeting - Sep 18, 2018 8:45 AM

   | RESULT: ACCEPTED [UNANIMOUS] |
   | MOVER: Peter DiCianni, Vice Chair |
   | SECONDER: Dino C. Gavanes, District 1 |
   | AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley |

4. **CHAIRMAN'S REMARKS**

   None.

5. **PUBLIC COMMENT**

   None

6. **RESOLUTIONS**

   A. FI-R-0907-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers and Youth Contracts Through The Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No. 18-681006 In the Amount of $2,080,420
RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Grant Eckhoff, District 4
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

**B.** FI-R-0908-18 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 $887

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

7. **ACTION ITEMS**

A. Consent Item -- ATT - Decrease and Close PO 1425

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Dino C. Gavanes, District 1
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

8. **CHOOSE DUPAGE - UPDATE**
John Carpenter gave a brief presentation to the Committee with updates on new Companies acquiring space at the DuPage Business Center. The Committee was able to view two promotional films created by Choose DuPage shown to potential developers and Employers.

9. **WORKNET - UPDATE**
Lisa Schvach updated the Committee on the progress made with the new Integrated Business Services format as well as the implementation of the Ramp Up Program. Ms. Schvach also made the Committee aware of several additional Grants she is applying for to supplement the workNet Center funding.

10. **OLD BUSINESS**
None

11. **NEW BUSINESS**
None
12. ADJOURNMENT

Without objection, this meeting was adjourned at 9:10 AM.
# D U P A G E C O U N T Y
ECONOMIC DEVELOPMENT COMMITTEE
FINAL SUMMARY

<table>
<thead>
<tr>
<th>September 18, 2018</th>
<th>Regular Meeting</th>
<th>8:45 AM</th>
</tr>
</thead>
</table>

**ROOM 3500A**

421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

1. **CALL TO ORDER**

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

2. **ROLL CALL**

**PRESENT:** Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

**ABSENT:**

3. **APPROVAL OF MINUTES**

A. Economic Development Committee - Regular Meeting - Aug 21, 2018 8:45 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Peter DiCianni, Vice Chair</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Brian J Krajewski, District 3</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, DiCianni, Eckhoff, Khouri, Krajewski</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Wiley</td>
</tr>
</tbody>
</table>

4. **CHAIRMAN'S REMARKS**

None

5. **INCUMBENT WORKER TRAINING**

A. Incumbent Worker Training Memo - Innovative Rack & Gear Co.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED AND PLACED ON FILE [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Grant Eckhoff, District 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Peter DiCianni, Vice Chair</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, DiCianni, Eckhoff, Khouri, Krajewski</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Wiley</td>
</tr>
</tbody>
</table>
B. Public Comment

None

6. RESOLUTIONS

A. FI-R-0885-18 RESOLUTION -- Acceptance & Appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No 18-681006 Company 500-Accounting Unit 2840 $4,924,841

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

B. ED-R-0886-18 RESOLUTION -- Correction of Scrivener's Error in Resolution ED-R-0078-18

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Dino C. Gavanes, District 1
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski
ABSENT: Wiley

7. ACTION ITEMS

A. 2018-224 Recommendation for the approval of a contract purchase order to Jaime Mehnert for the design and development of a new website to include survey and job posting functionality and site optimization for Google and mobile devices for Workforce Development, for a contract total amount not to exceed $7,500.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

Member Wiley arrived at 8:55AM and was present for this vote.

RESULT: APPROVED [5 TO 1]
MOVER: Peter DiCianni, Vice Chair
SECONDER: Grant Eckhoff, District 4
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Wiley
NAYS: Krajewski
8. **CHOOSE DUPAGE - UPDATE**

John Carpenter shared the upcoming Choose DuPage Events with the Committee and distributed the new Intersect Illinois Economic Development Guide to the members. Lisa Miceli updated the Committee on nine new businesses looking to re-locate to the DuPage area.

9. **WORKNET - UPDATE**

Lisa Schvach discussed working with One Stop Center partners on an Integrated Business Services Process. Ms. Schvach is also working with counterparts on a Regional agreement for WIOA programming.

10. **OLD BUSINESS**

    None

11. **NEW BUSINESS**

    None

12. **ADJOURNMENT**

    Without objection, this meeting was adjourned at 9:10 AM.
**List of Approved WIOA Training Providers**

Below is the list of Training Providers that are eligible to receive WIOA and TAA funds. New training providers may periodically be added to the state-wide eligible provider system. If a training provider’s eligibility needs to be verified, and it is not on the list below, the provider’s information can be found on the illinoisworknet.com website. The illinoisworknet.com site houses the directory of all WIOA-eligible providers in the state. Using this link: [https://www.illinoisworknet.com/Training/Pages/WIOATrainingProgramSearch.aspx](https://www.illinoisworknet.com/Training/Pages/WIOATrainingProgramSearch.aspx), the “WIOA Approved Training Programs” search tool can be used to locate eligible providers and programs. You can enter all or part of the provider’s name in the search criteria to find a provider.

### Current Provider List

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>City College/University</th>
</tr>
</thead>
<tbody>
<tr>
<td>160 Driving Academy</td>
<td>Illinois Institute of Technology</td>
</tr>
<tr>
<td>A Plus Healthcare Training</td>
<td>Illinois Welding School</td>
</tr>
<tr>
<td>Able Career Institute at National Able Network</td>
<td>IT Expert System</td>
</tr>
<tr>
<td>Advantage Driver Training</td>
<td>Jane Addams Resource Corp</td>
</tr>
<tr>
<td>Ambria College of Nursing</td>
<td>Joliet Junior College</td>
</tr>
<tr>
<td>American Business College</td>
<td>Kishwaukee Community College</td>
</tr>
<tr>
<td>Aquarius Institute of Computer Sciences</td>
<td>Mexico Juarez Driving School</td>
</tr>
<tr>
<td>Aurora University</td>
<td>MicroTrain</td>
</tr>
<tr>
<td>B &amp; Da Inc.</td>
<td>Midwestern Career College</td>
</tr>
<tr>
<td>Benedictine University</td>
<td>National College of Health</td>
</tr>
<tr>
<td>Chamberlain College of Nursing</td>
<td>Northbrook College of Healthcare</td>
</tr>
<tr>
<td>Chicago Professional Center</td>
<td>Northern Illinois University</td>
</tr>
<tr>
<td>City Colleges/Richard J. Daley College</td>
<td>Northwest Suburban College</td>
</tr>
<tr>
<td>City Colleges/Wilbur Wright College South Campus</td>
<td>PCCTI/Verve Global/Verve College</td>
</tr>
<tr>
<td>COD Book Store/Follett</td>
<td>Prairie State College</td>
</tr>
<tr>
<td>College of DuPage</td>
<td>Premier Technology Consultants, Inc.</td>
</tr>
<tr>
<td>Computer Training source inc.</td>
<td>Professional Truck Driving School, Inc.</td>
</tr>
<tr>
<td>DePaul University</td>
<td>Progressive Driving School</td>
</tr>
<tr>
<td>DeVry University</td>
<td>Rasmussen College</td>
</tr>
<tr>
<td>Directions Training Center</td>
<td>Rock Valley College</td>
</tr>
<tr>
<td>eConsulting Group, Inc.</td>
<td>Star Truck Driving School, Inc.</td>
</tr>
<tr>
<td>Elgin Community College</td>
<td>Symbol Training Institute</td>
</tr>
<tr>
<td>Elmhurst College</td>
<td>Triton College</td>
</tr>
<tr>
<td>Genesis Healthcare Institute</td>
<td>Universal Technical Institute</td>
</tr>
<tr>
<td>Harper College</td>
<td>University of St. Francis</td>
</tr>
<tr>
<td>Harper College Professional Center</td>
<td>University of St. Francis/Barnes &amp; Noble College Bookstore</td>
</tr>
<tr>
<td></td>
<td>Waubonsee Community College</td>
</tr>
<tr>
<td></td>
<td>Wolf Driving School</td>
</tr>
</tbody>
</table>
List of Approved Youth Contracts

Below is a list of Youth Contracts that are currently eligible to receive WIOA funds. New youth contracts may periodically be added as approved through a Request For Proposal (RFP) process.

Outreach Community Services
Parents Alliance Employment Project
First Institute Training & Management
### REVENUE

- 46006-0000 – Refunds and Overpayments $887

**TOTAL ANTICIPATED REVENUE** $887

### EXPENDITURES

**CONTRACTUAL SERVICES**

- 53820 Grant Services $887

**TOTAL CONTRACTUAL SERVICES** $887

**TOTAL ADDITIONAL APPROPRIATION** $887
Request for Change Order  
Procurement Services Division  
Attach copies of all prior Change Orders

<table>
<thead>
<tr>
<th>Purchase Order #: 1425-1serv</th>
<th>Original Purchase Order Date: Feb 21, 2012</th>
<th>Change Order #: 5</th>
<th>Department: WORKFORCE DEVELOPMENT DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor Name: AT&amp;T</td>
<td>Vendor #: 10008</td>
<td></td>
<td>Dept Contact: LISA SCHVACH/CARMY CYRUS</td>
</tr>
</tbody>
</table>

**Background and/or Reason for Change Order Request:**  
Line 4 - decrease by $21,827.42.  
Contract ended 2/20/17. Close the contract.

**IN ACCORDANCE WITH 720 ILCS 5/33E-9**

- (A) Were not reasonably foreseeable at the time the contract was signed.
- (B) The change is germane to the original contract as signed.
- (C) Is in the best interest for the County of DuPage and authorized by law.

**INCREASE/DECREASE**

| A | Starting contract value | $31,023.45 |
| B | Net $ change for previous Change Orders | $3,500.00 |
| C | Current contract amount (A + B) | $34,523.45 |
| D | Amount of this Change Order | Decrease |
| E | New contract amount (C + D) | $12,696.03 |
| F | Percent of current contract value this Change Order represents (D / C) | -63.22% |
| G | Cumulative percent of all Change Orders (B + D / A); (60% maximum on construction contracts) | -59.08% |

**DECISION MEMO NOT REQUIRED**

- Cancel entire order
- Change budget code from:
- Increase/Decrease quantity from: to:
- Price shows: should be:
- Decrease remaining encumbrance and close contract
- Increase encumbrance and close contract
- Decrease encumbrance
- Increase encumbrance

**DECISION MEMO REQUIRED**

- Increase (greater than 29 days) contract expiration from: to:
- Increase ≥ $2,500.00, or ≥ 10%, of current contract amount
- OTHER - explain below:

---

**Approved By:**

Prepared By (Initials)  
Date  
Recommended for Approval (Initials)  
Date

**REVIEWED BY (Initials Only)**

Buyer  
Date  
Procurement Officer  
Date

Chief Financial Officer  
Date  
Chairman’s Office  
Date

---

**CONSENT AGENDA**

OCT 23 2018