1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   A. Economic Development Committee - Regular Meeting - Tuesday May 15th, 2018

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. GRANT PROPOSAL NOTIFICATION
   A. Grant Proposal Notifications -- GPN & Report 030-18 for WIOA Local Incentive Grant PY16 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $24,230
   B. Grant Proposal Notifications -- GPN & Report 036-18 for Workforce Innovation & Opportunity Grant PY18 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $4,924,841.00

7. RESOLUTIONS
   A. ED-R-0227-18 RESOLUTION -- Amendment to Resolution ED-R-0142-18 Approval of Issuance of Payments by DuPage County to Training Providers through the Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 ($235,575 Increase)
   B. FI-R-0228-18 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 $263,668
   C. FI-R-0229-18 RESOLUTION -- Acceptance and Appropriation of Additional funding for the Illinois Department of Commerce and Equal Opportunity Disability Employment Initiative Grant PY14 Agreement No. 14-111001 Company 5000 - Accounting Unit 2840 $11,369

8. ACTION ITEMS
A. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.

9. **CHOOSE DUPAGE - UPDATE**

10. **WORKNET - UPDATE**

   A. 2017 Vs. 2018 WIOA Allocations

   B. Workforce Development Organizational Chart

   C. workNet DuPage Career Center Projects

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT**
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: Amy Grant was also in attendance for the Committee meeting.

3. **APPROVAL OF MINUTES**

A. Economic Development Committee - Regular Meeting - Apr 17, 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. **CHAIRWOMAN'S REMARKS**

5. **PUBLIC COMMENT**

6. **INCUMBENT WORKER TRAINING**

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, Vice Chair
SECONDER: Grant Eckhoff, District 4
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

A. Incumbent Worker Training - Sentinel Technologies

B. Incumbent Worker Training - Fusion OEM
7. WORKNET - UPDATE
Ms. Schvach updated the Committee on upcoming events, including a Veteran's Job Fair, Disabilities Job Fair, and the next event in the Breaking Boundaries Initiative, to be held October 3rd with a guest speaker from the DIY Network. More details will be presented to the Committee as events are finalized.

The Committee was also updated on the strategic goal to connect DuPage residents to in-demand industry sectors. The Workforce Board has been working diligently toward mapping these opportunities and other employer driven initiatives to give participants the opportunity for employment as soon as they complete their training. Ms. Schvach also has staff working on vetting additional training programs to add to our approved training provider list.

8. CHOOSE DUPAGE - UPDATE

A. DuPage Economic Overview will be presented.

John Carpenter, CEO of Choose DuPage, presented the DuPage County Economic Overview to the Committee. Information included in this report pertained to the demographic profile, employment trends, unemployment rate and wage trends, cost of living index, and industry snapshots. Mr. Carpenter answered questions from the Committee and will update with any new information.

9. OLD BUSINESS
None

10. NEW BUSINESS
Member Krajewski inquired about Opportunity Zones included in the new tax law and if the DuPage Airport would be included. Thomas Cuculich, County Administrator, informed the Committee we would know the Federal decision on May 20, 2018.

Member Wiley inquired whether we have a grant writer on staff to assist in seeking out Federal Funding to bring programs into DuPage.

11. ADJOURNMENT
GRANT NAME: WIOA Local Incentive Grant

GRANTING ENTITY: IL Dept of Commerce & Economic Opportunity

COUNTY DEPARTMENT: Human Resources-Workforce Development Div

PARENT COMMITTEE: Economic Development

DEPARTMENT CONTACT: Lisa Schvach

AMOUNT REQUESTED: $24,230

TYPE OF GRANT (please check): ☐ Competitive ☐ Continuation ☐ Formula
Narrative (Purpose of grant; justification of need):
As a result of meeting or exceeding performance measures, we are receiving incentive funds. Funds may be used for activities allowed under WIOA. It is anticipated that this funding will be used for technology costs in the reception area.

Grant proposal submission due date (MM/DD/YYYY) 5/16/2018

Start Date: 5/1/2018  
Completion Date: 6/30/2019

Project or project phase period covered by grant:

If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

If awarded, will this grant require the hiring of additional staff or personnel?
Yes [ ] No [x]

If yes, please list:
Case Manager Coordinator
Division Assistant I
How many new positions will be created:

If the grant covers salary or salary & benefits, how many years will the position(s) be retained beyond the grant closing:

0

What fund will be used to compensate personnel after the project period ends:
N/A

Are matching funds required?
Yes [ ] No [x]

If yes, please answer the following questions:
Percentage of funding required by granting agency 0%

County's match amount: (auto fill) $ -
*Department may seek additional funding in the future to provide match amount

County fund that will provide the matching requirement:

Grant amount request (auto fill) $24,230.00

All other funding already allocated for project or project phase

Total project or project phase cost (auto fill) $ 24,230.00

Please check this box if you are interested in having a grant writer prepare this grant proposal
Grant Proposal Notification Report 030-18

Submitted on: 05/16/18 Submitted by: Carmi Cyrus, Finance Department

Purpose of Grant: The PY16 Workforce Innovation and Opportunity Act (WIOA) Title IB Incentive Bonus Awards are funded through the U.S. Dept. of Labor, passed through the Illinois Department of Commerce and Economic Opportunity. Incentives are awarded to local Workforce grant recipient areas who meet or exceed minimum performance accountability measures for workforce activities. It is anticipated that funding received would be used for technology costs in the workNet DuPage Center reception area.

Proposal Due Date: 5/16/2018 Project Period: 5/1/2018-6/30/2019

Matching Requirement: ☒ Yes ☐ No Explain: ___________________________

Headcount Requirement: ☐ Yes ☒ No Explain ___________________________

Funding Origination Source: ☒ Federal ☐ State ☐ Private ☐ Corporate

The following potential issues are noted:

1. There are no issues with this grant.

Other information (i.e. collaboration, allocation of funding, etc.): The PY16 WIOA Local Incentive Grant award would be the 4th consecutive year of funding. The allocation award would be in the amount of $24,230. The WIOA grant program is administered through the Department of Human Resources-Workforce Development Division – Lisa Schvach, Director.

For more information on the purpose of the grant and the justification of need, please see the Grant Proposal Notification Form submitted by Carmi Cyrus, Finance Department or contact Lisa Schvach, Director-Workforce Development Division at 630-955-2066.
DuPage County

Grant Proposal Notification

GRANT NAME: Workforce Innovation & Opportunity Act (WIOA) Grant PY18

GRANTING ENTITY: Illinois Department of Commerce & Economic Opportunity

COUNTY DEPARTMENT: Human Resources-Workforce Development Division

PARENT COMMITTEE: Economic Development

DEPARTMENT CONTACT: Lisa Schvach

AMOUNT REQUESTED: $4,924,841.00

TYPE OF GRANT (please check): □ Competitive □ Continuation □ Formula
Narrative (Purpose of grant; justification of need):
Provide training assistance to unemployed and underemployed residents of DuPage County to acquire or upgrade their skills to become employed. This will be done through 3 funding streams, namely Adult, Dislocated Workers and Youth.

Grant proposal submission due date (MM/DD/YYYY) 6/6/2018

<table>
<thead>
<tr>
<th>Start Date:</th>
<th>Completion Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/1/2018</td>
<td>6/30/20</td>
</tr>
</tbody>
</table>

Project or project phase period covered by grant:

If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

If awarded, will this grant require the hiring of additional staff or personnel?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
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<tbody>
<tr>
<td></td>
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</tbody>
</table>

If yes, please list:

<table>
<thead>
<tr>
<th>Full-Time</th>
<th>Part-Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

How many new positions will be created:

If the grant covers salary or salary & benefits, how many years will the position(s) be retained beyond the grant closing:

What fund will be used to compensate personnel after the project period ends:

Are matching funds required?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If yes, please answer the following questions:

Percentage of funding required by granting agency

<table>
<thead>
<tr>
<th>County's match amount: (auto fill) $</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>*Department may seek additional funding in the future to provide match amount</td>
</tr>
</tbody>
</table>

County fund that will provide the matching requirement:

Grant amount request (auto fill) $ 4,924,841.00

All other funding already allocated for project or project phase

Total project or project phase cost (auto fill) $ 4,924,841.00

Please check this box if you are interested in having a grant writer prepare this grant proposal

Packet Pg. 9
Grant Proposal Notification Report 036-18

Submitted on: 06/06/18 Submitted by: Carmi Cyrus, Finance Dept.

Purpose of Grant: The Workforce Innovation & Opportunity Act (WIOA) Title I Adult, Dislocated Worker, and Youth Activities Program is funded through the U.S. Dept. of Labor, passed through the Illinois Department of Commerce and Economic Opportunity. The PY18 formula grants are distributed to local workforce areas to deliver a broad array of integrated services to eligible Youth, Adults and Dislocated Workers and to provide services to employers seeking skilled workers. DuPage County’s award would be used to fund training, education, workshops, counseling, scholarships, and economic development.

Proposal Due Date: 6/29/18 Project Period: 7/1/18 – 6/30/20

Matching Requirement: ☐ Yes ☒ No Explain: ________________________________

Headcount Requirement: ☐ Yes ☒ No Explain: no new positions will be established

Funding Origination Source: ☒ Federal ☐ State ☐ Private ☐ Corporate

The following potential issues are noted:

1. There are no issues with this funding opportunity.

Other information (i.e. collaboration, allocation of funding, etc.): The application request is in the amount of $4,924,841. DuPage County has been awarded this recurring grant for multiple years. The WIOA grant program is administered through the Department of Human Resources-Workforce Development Division – Lisa Schvach, Director.

For more information on the purpose of the grant and the justification of need, please see the Grant Proposal Notification Form submitted by Carmi Cyrus, Finance Department or contact Lisa Schvach, Director-Workforce Development Division at 630-955-2066.
Resolution

ED-R-0227-18

AMENDMENT TO RESOLUTION ED-R-0142-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DUPAGE COUNTY TO TRAINING PROVIDERS THROUGH THE TRADE ADJUSTMENT ASSISTANCE GRANT PY16 AGREEMENT NO. 16-661006 ($235,575 Increase)

WHEREAS, Resolution ED-R-0142-18 was approved and adopted by the County Board on April 24, 2018; and

WHEREAS, the job training budget for the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006 has been increased by $235,575 (TWO HUNDRED THIRTY-FIVE THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers (Attachment) for the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006, for the period April 1, 2017 through September 30, 2018, in amounts not to exceed the amended total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006, Company 5000 Accounting Unit 2840, for the period April 1, 2017 through September 30, 2018, for Economic Development, be and it is hereby approved for issuance to approved training providers in amounts not exceeding the amended grant agreement budget total of $1,069,094 (ONE MILLION, SIXTY-NINE THOUSAND, NINETY-FOUR AND NO/100 DOLLARS).

Enacted and approved this 26th day of June, 2018 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DUPAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
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 in 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, 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>Location</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</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>
Resolution
FI-R-0228-18

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 $263,668 Under the administrative direction of the Human Resources Department

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0304-17 for the period April 1, 2017 through September 30, 2018, as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #003 to Agreement No. 16-661006 (Attachment II) that additional Trade Adjustment Assistance funds in the amount of $263,668 (TWO HUNDRED SIXTY-THREE THOUSAND, SIX HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS) are available to the Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840, to be used to provide services to unemployed and underemployed DuPage County residents; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that modification #003 to Agreement No. 16-661006 (Attachment II) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $263,668 (TWO HUNDRED SIXTY-THREE THOUSAND, SIX HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and
Resolution
FI-R-0228-18

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

BE IT FURTHER RESOLVED that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

Enacted and approved this 26th day of June, 2018 at Wheaton, Illinois.

DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
ADDITIONAL APPROPRIATION FOR THE
ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
TRADE ADJUSTMENT ASSISTANCE GRANT PY16
AGREEMENT NO. 16-661006
COMPANY 5000 – ACCOUNTING UNIT 2840
$263,668

REVENUE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>41000-0008 – Federal Operating Grant-DOL</td>
<td>$263,668</td>
</tr>
</tbody>
</table>

TOTAL ANTICIPATED REVENUE $263,668

EXPENDITURES

PERSONNEL

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>50000 Regular Salaries</td>
<td>$5,900</td>
</tr>
<tr>
<td>51010 Employer Share IMRF</td>
<td>100</td>
</tr>
<tr>
<td>51030 Employer Share Social Security</td>
<td>75</td>
</tr>
<tr>
<td>51040 Employer Medical &amp; Hosp Insurance</td>
<td>3,168</td>
</tr>
</tbody>
</table>

TOTAL PERSONNEL $9,243

CONTRACTUAL

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>53090 Other Professional Services</td>
<td>$3,600</td>
</tr>
<tr>
<td>53130 Public Liability Insurance</td>
<td>40</td>
</tr>
<tr>
<td>53210 Electricity</td>
<td>450</td>
</tr>
<tr>
<td>53250 Wired Communication Services</td>
<td>1,000</td>
</tr>
<tr>
<td>53400 Rental of Office Space</td>
<td>13,400</td>
</tr>
<tr>
<td>53410 Rental of Machinery &amp; Equipment</td>
<td>300</td>
</tr>
<tr>
<td>53803 Miscellaneous Meeting Expenses</td>
<td>60</td>
</tr>
<tr>
<td>53820 Grant Services</td>
<td>235,575</td>
</tr>
</tbody>
</table>

TOTAL CONTRACTUAL $254,425

TOTAL ADDITIONAL APPROPRIATION $263,668
Illinois
Department of Commerce
& Economic Opportunity
Bruce Rauner, Governor

Grant Agreement Modification
Trade Adjustment Assistance
16-661006

1. Grant Recipient: DuPage County
2. Grant Agreement: 16-661006
3. Modification Number: 003
4. Current Grant Period: 04/01/2017 to 09/30/2018
5. Funding Source: TRADE ADJUSTMENT ASSISTANCE
6. Purpose of Modification:
   Budget
   Trade Training and Payment Processing funds will be increased to serve 133 Trade affected participants by this grant.
   Except as modified herein, the basic Agreement remains unchanged, including all prior modifications as agreed to by the parties.
7. This modification has the following effect on the total amount of the grant:
   Increase of $263,667.49 From $860,304.83 To $1,123,972.32
8. Signature:
   Grantee: DuPage County
   [Redacted]
   Authorized Signature for Grantee
   Date: 6-7-18
   MARGARET EWING, DIRECTOR, HUMAN RESOURCES
   Name and Title
   Illinois Department of Commerce and Economic Opportunity

By: ________________________________
   Sean McCarthy, Director
   Date

Attachment: Attch 2 TAA-16-661006-Mod#3-Additional $263,668 (FI-R-0228-18 : Additional Funding for DCEO TAA Grant $263,668)
**Illinois Department of Commerce & Economic Opportunity**

Bruce Rauner, Governor

**Grant Agreement Modification**

Trade Adjustment Assistance

16-661006

---

**Name of Applicant/Grantee:** DuPage County  
**Application Grant Number:** 16-661006  
**Modification Number:** 003  
**Project Duration:**  
Begin Date: 04/01/2017  
End Date: 09/30/2018

---

**Summary of Project – By Budget/Cost Category**

<table>
<thead>
<tr>
<th>Cost Cat.</th>
<th>Description</th>
<th>Current Approved Budget</th>
<th>Modification Amount</th>
<th>New Budget Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>PAYMENT PROCESSING</td>
<td>26,786.00</td>
<td>28,093.00</td>
<td>54,879.00</td>
</tr>
<tr>
<td>2000</td>
<td>TRAINING</td>
<td>833,518.83</td>
<td>235,574.49</td>
<td>1,069,093.32</td>
</tr>
<tr>
<td></td>
<td><strong>Total Project Costs/Budget</strong></td>
<td><strong>$860,304.83</strong></td>
<td><strong>$263,667.49</strong></td>
<td><strong>$1,123,972.32</strong></td>
</tr>
</tbody>
</table>
Resolution

FI-R-0229-18

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY DISABILITY EMPLOYMENT INITIATIVE GRANT PY14 AGREEMENT NO. 14-111001 COMPANY 5000 - ACCOUNTING UNIT 2840 $11,369 (Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Disability Employment Initiative Grant PY14, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0148-15 for the period March 1, 2015 through March 31, 2018; and

WHEREAS, the County of DuPage has received a refund from the vendor in the amount of $11,369 (ELEVEN THOUSAND, THREE HUNDRED SIXTY-NINE AND NO/100 DOLLARS) that needs to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this refund does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said refund creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the refund received in the amount of $11,369 (ELEVEN THOUSAND, THREE HUNDRED SIXTY-NINE AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $11,369 (ELEVEN THOUSAND, THREE HUNDRED SIXTY-NINE AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Disability Employment Initiative Grant PY14, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and
Resolution
FI-R-0229-18

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

BE IT FURTHER RESOLVED that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

Enacted and approved this 26th day of June, 2018 at Wheaton, Illinois.

______________________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
ADDITIONAL APPROPRIATION FOR THE
ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
DISABILITY EMPLOYMENT INITIATIVE GRANT PY14
AGREEMENT NO. 14-111001
COMPANY 5000 – ACCOUNTING UNIT 2840
$11,369

REVENUE

46006-0000 – Refunds and Overpayments $11,369

TOTAL ANTICIPATED REVENUE $11,369

EXPENDITURES

CONTRACTUAL SERVICES

53820 Grant Services $11,369

TOTAL CONTRACTUAL SERVICES $11,369

TOTAL ADDITIONAL APPROPRIATION $11,369
AMENDMENT TO RESOLUTION ED-P-0009-17
ISSUED TO COMCAST BUSINESS SERVICES
TO PROVIDE INTERNET SERVICES
($6,084.00 Increase)

WHEREAS, Resolution ED-P-0009-17 was approved and adopted by the County Board on December 13, 2016; and

WHEREAS, the Economic Development Committee recommends changes as stated in the Change Order Notice to increase contract 2252-0001 SERV in the amount of $6,084.00 for Workforce Development Division, under the PY17 Workforce Innovation and Opportunity Act Program Grants.

NOW, THEREFORE BE IT RESOLVED that DuPage County Board adopts Change Order Notice to Contract 2252-0001 SERV, issued to Comcast Business Services, for Workforce Development Division, under the PY17 Workforce Innovation and Opportunity Act Program Grants, for a change order to increase contract in the amount of $6,084, for a new contract total amount of $44,316.00, for Workforce Development Division, under the PY17 Workforce Innovation and Opportunity Act Program Grants.

Enacted and approved this 26th day of June, 2018 at Wheaton, Illinois.

______________________________
DANIEL J. CRONIN, CHAIRMAN
DUPAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
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.

| A | Starting contract value | $38,232.00 |
| B | Net $ change for previous Change Orders |
| C | Current contract amount (A + B) | $38,232.00 |
| D | Amount of this Change Order | $6,084.00 |
| E | New contract amount (C + D) | $44,316.00 |
| F | Percent of current contract value this Change Order represents (D / C) | 15.91% |
| G | Cumulative percent of all Change Orders (B+D/A); (60% maximum on construction contracts) | 15.91% |

DECISION MEMO NOT REQUIRED

☐ Cancel entire order
☐ Close Contract
☐ Contract Extension (29 days)
☐ Consent Only

☐ Change budget code from: __________________________ to: __________________________

☐ 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
☐ Funding Source 5000 2840 53250

☐ OTHER - explain below:

---

Prepared By (Initials) LK-LS
Phone Ext: 2066/6141
Date: May 2, 2018

Reviewed By (Initials Only)
Buyer: 5/6/18
Procurement Office: 6-6-18

Chief Financial Officer
(Decision Memos Over $25,000) Date: 6-6-18
Chairman's Office
(Decision Memos Over $25,000) Date: 6-8-18
Decision Memo
Procurement Services Division
This form is required for all Professional Service Contracts over $25,000 and as otherwise required by the Procurement Review Checklist.

Requesting Department: HUMAN SERVICES-WORKFORCE DEV'T DIVISION
Contact Email: lSchvach@worknetdupage.org
Vendor Name: COMCAST BUSINESS SERVICES

Department Contact: LISA SCHVACHI/CARMI CYRUS
Contact Phone: 630-955-2066/630-407-6141
Vendor #: 13982

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.
Increase contract; Increase monthly Comcast/Xfinity internet service bill by $338;
FY18 increase of $2,028.00
FY19 increase of $4,056.00
Total increase of $6,084.00

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.
Increased utilization of virtual private networks (VPNs) by on-site partner organizations and higher bandwidth usage by staff due to Microsoft cloud-based services migration has increased bandwidth demands. Current bandwidth allocation proves to be insufficient during peak operating hours, at which time web-based applications begin to slow and become non-responsive. It is necessary to increase bandwidth to the next available tier in order to more efficiently serve clients.

Strategic Impact
Customer Service
Select one of the five strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.
Increasing bandwidth will allow for faster application responsiveness and quicker access to cloud-based services, leading to more prompt customer service.

Source Selection/Vetting Information - Describe method used to select source.
Existing contract.

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.
Recommend increase to next available tier. Current rate has become insufficient due to network strain from increased usage.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.
FY18 increase of $2,028.00 to be paid by WIOA grant fund 5000 2840 17-681006
FY19 increase of $4,056.00 to be paid by WIOA grant fund 5000 2840 17-681006
Total increase $6,084.00

Rev 1.3
## WIOA Program Year 2017
### Allocations

<table>
<thead>
<tr>
<th>LWIA</th>
<th>Total Allocations</th>
<th>Adult</th>
<th>Dislocated Workers</th>
<th>Youth</th>
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Totals $122,821,348 $37,148,756 $46,067,733 $39,604,859
# WIOA Program Year 2018 Allocations

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</table>

**Totals** | **$115,048,572** | **$35,198,621** | **$42,458,027** | **$37,391,924**
DuPage County Workforce Development Division-- workNet DuPage Career Center Projects
FY2018 Strategic Initiative (#5):
Workforce Development- Identify and clearly communicate career pathway opportunities to the residents of DuPage County with the purpose of strengthening the local economy by meeting employer demand and boosting household income.

Ramp-Up (Manufacturing training at the Community Center starting this Fall for individuals in recovery from addiction)
Partners:
- Health Department
- Probation
- JUST DuPage
- College Of DuPage
- Serenity House
- Healthcare Alternative Systems
- Jel Sert—West Chicago
- Diamond Envelope-- Aurora

Workshop cohorts (Battery of workshops held at community-based agencies covering job readiness, job search skills, career planning, etc.)
Partners:
- Serenity House (cohorts are currently being run at both the male and female recovery homes on Monday evenings)
- Family Shelter Services (a cohort is being planned for female victims of domestic violence working with FSS)

Talent Pipeline Solutions-
Edward-Elmhurst Health—Patient Care Technicians, Medical Assistants
We are conducting outreach toward individuals interested in health care occupations. Eligible individuals will be approved for Patient Care Technician or Medical Assistant training. Edward-Elmhurst will consider all completers for hire.

Non-Traditional Occupations for Women
Breaking Boundaries—third event will take place 10/3 at Lake Park High School- West Campus
Partners:
- Dr. Lynn Panega/District 108
- College of DuPage
- CISCO
- Universal Technical Institute
- Associated—Addison
- Pioneer Services- Addison
- TechVoo—Glen Ellyn, Elmhurst
- JD Norman—Addison
- CT Mechanical-- Addison