

AGENDA
ECONOMIC DEVELOPMENT COMMITTEE AGENDA
CHAIRMAN: GRANT ECKHOFF
October 11, 2005
Room 3500B 9:30 am
Jack T. Knuepfer Administration Building
421 N. County Farm Road, Wheaton

- 1) Call To Order
- 2) Roll Call
- 3) Minutes – Approval of Economic Development Committee Minutes September 13, 2005
- 4) Chairman’s Comments
- 5) Schedule of Claims and Requisitions
- 6) Request for Budget Transfer
 - a) \$148,172 From 53-893-Various Accounts To 53-893-3131 (Job Training Expense) to spend down the remaining program funds to pay for individual job training claims
- 7) Approval of Resolution
 - a) Edp-010-05-RESOLUTION Appropriation of Additional Funding for Individual Training Funds, per attached list of DuPage County training providers in accordance with the Workforce Investment Act Program - \$148,172
- 8) Staff Updates
 - a) Power Point DuPage Biz
 - b) CSSI Update
 - c) September Economic Report
- 9) Old Business
- 10) New Business
- 11) Adjourn

NOTICE

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DRAFT.

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
September 13, 2005 @ 9:30 a.m.
421 N. County Farm Road, Room 3500B
Wheaton, IL**

Call to Order @ 9:30 a.m.

Roll Call

Members present: Chairman Eckhoff; Members: Campuzano, Heap, Sheahan,
Members absent: McMahon, Stone
Staff present: Tom Cuculich, Mark Avery, Sue Clark, Lorrie Kovac, , Josh Grodzin
Others present: Deb Smith, Asst. State's Attorney; Joan Morange Procurement, Sarah Klaper, Citizen Advocacy Center; Casey Fry, Citizen Advocacy Center; Joseph Sjoström, Chicago Tribune; Robert Sanchez, Daily Herald and Katy Foutz, Naperville Sun

Public Comment None

Minutes

On a motion by Member Heap, seconded by Member Sheahan, the Minutes of the July 12th, 2005 meeting were unanimously approved.

Chairman's Comments – Chairman Eckhoff announced that Chairman Schillerstrom would hold a press conference next week on September 20, 2005, at 9:30am to announce the founding members of the newly appointed Economic Development Corporation.

Schedule of Claims and Requisitions

On a motion by Member Heap, seconded by Chairman Eckhoff, the Schedule of Claims and Requisitions was unanimously approved.

Approval of Budget Transfer

On a motion by Member Heap, seconded by Member Sheahan, to approve:
Request for Budget Transfer - \$15,925.00 from: 53-040-2020 (Furn/Mach/Equip Small Value) @\$7,962 and 2100 (Operating Supplies & Materials) @ \$7,963 to 53-040-3430 (Telecommunications) to correct internet T-1 lines to the proper account codes.
All members present voting aye. Motion carried.

Approval of Requisition

On a motion by Member Heap, seconded by Member Campuzano to approve:
Purchase Requisition #12925, issued to CDW-G, for Microsoft Office 2003 licenses, for the Workforce Development Division, Department of Economic Development & Planning, per purchasing agreement CMS5003360 - \$11,380.60. Discussion followed. Member Sheahan asked about the use of open source software where there is no fee. Some government offices are currently using it. At the current time, Microsoft requires a fee. Mr. Cuculich will have staff research this option.
All members present voting aye, motion carried.

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Draft

Approval of Resolutions

On a motion by Member Heap, seconded by Member Campuzano, to approve :
EDp-008-05, - RESOLUTION - Purchase Requisition #12909, issued to Kerber, Eck & Braeckel, LLp, for DuPage County Workforce Board's portion of the Workforce Board of Metropolitan Chicago Regional Cost Sharing Agreement, 7/01/05 – 6/30/06 Professional Services per 50 ILDS 510 - \$25,000.

Discussion followed. Member Sheahan asked for an explanation of this item. Tom Cuculich explained that this is a consulting agreement for the regional Workforce Board. DuPage is one of ten members of this Board. Kerber, Eck & Braeckel provides services to assist with grant applications and various studies regarding occupations in healthcare, transportation/warehousing, and hospitality in the metropolitan area. A breakdown of the cost sharing allocations was included in the packet. All members voting aye, motion carried.

Motion by Member Heap, seconded by Member Campuzano to approve:
EDp-009-05 – RESOLUTION – Appropriation of additional funding for Individual Training Funds, per attached list of training providers (included in packet) in accordance with the Workforce Investment Act Program of \$112,500. Discussion followed. Member Sheahan asked if there are County funds included in this amount. Tom Cuculich responded that all funds come from the Federal Government through the State of Illinois. The list of vendors includes providers that are not located in DuPage County since some programs such as CDL training are not offered through local education institutions in DuPage County. All members present voting aye, motion carried.

Motion by Member Heap, seconded by Member Campuzano to approve:
FI-0139-05 - RESOLUTION - Acceptance and Appropriation of Additional Funding for the Workforce Investment Act Grant PY05; Fund 53; Agency 040 for \$285,555. All members present voting aye, motion carried.

Staff Updates

Josh Grodzin distributed copies of the August Economic Report and gave a brief overview of the contents. He pointed out that during the second quarter of 2005, ten companies had either expanded or were new to DuPage County. He added that the September report is being held to add information regarding the Economic Development Corporation.

Mr. Cuculich extended an invitation to the committee members to attend the Illinois Workforce Conference to be held in Springfield, on October 24 – 26 2005.

In response to Member Sheahan's concerns regarding recent newspaper articles which allude to a poverty crisis in DuPage County. Mr. Cuculich offered to have staff compile statistical information on this issue for the committee.

Old Business – None

New Business – None

Adjourn

There being no further business, a motion was made by Member Heap, seconded by Member Campuzano, to adjourn the meeting at 9:40am. All members present voting aye, motion carried.

Respectfully Submitted,

Sherry L May

Department of Economic Development & Planning
Development Committee - October 4, 2005
Schedule of Claims & Requisitions

15-650-6503

| Claimant | Service | Account | Amount |
|-----------------------------|------------------------------------|------------------|---------------|
| Corporate Express | Various Office Supplies | 15-650-6503-2100 | \$17.65 |
| Office Max | Various Office supplies | 15-650-6503-2100 | \$73.64 |
| Internal Supplies Invoice | Copy paper | 15-650-6503-2100 | \$18.35 |
| Co-Star Realty | September Invoice | 15-650-6503-3090 | \$720.38 |
| Direction Training Center | Job Training - P. Beard | 15-650-6503-3130 | \$5,500.00 |
| Schweppe | Job Training - N. Zehng | 15-650-6503-3130 | \$287.19 |
| Josh Grodzin | Mileage/Parking - Corenet Luncheon | 15-650-6503-3210 | \$28.18 |
| DG Area Chamber of Commerce | Registration - Expo J. Grodzin | 15-650-6503-3740 | \$50.00 |

DuPage County, Illinois BUDGET ADJUSTMENT

Request for Transfer of Funds

53 Workforce Investment Grant PY2004
Fund/Department Name

From: 53 893
Fund # Department #

Finance Dept Use Only
Available Balance Date of Balance

| Orgn # | Account | Title | Amount | Available Balance | | Date of Balance |
|--------|---------|--------------------------------|--------------|-------------------|----------------|-----------------|
| | | | | Prior to Transfer | After Transfer | |
| | 2020 | FURN/MACH/EQUIP SMALL VALUE | \$ 8,000.00 | | | |
| | 2030 | DATA PROCESSING EQUIP-SM VALUE | \$ 17,000.00 | | | |
| | 2100 | OPERATING SUPPLIES & MATERIALS | \$ 12,000.00 | | | |
| | 3100 | PRINTING & PUBLISHING | \$ 10,000.00 | | | |
| | 3240 | POSTAGE & POSTAL CHARGES | \$ 2,505.00 | | | |
| Total | | | \$ 49,505.00 | | | |

To: 53 893
Fund # Department #

Finance Dept Use Only
Available Balance Date of Balance

| Orgn # | Account | Title | Amount | Available Balance | | Date of Balance |
|--------|---------|----------------------|---------------|-------------------|----------------|-----------------|
| | | | | Prior to Transfer | After Transfer | |
| | 3130 | JOB TRAINING EXPENSE | \$ 148,172.00 | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Total | | | \$ 148,172.00 | | | |

Reason for Request:

To transfer remaining program funds to pay for individual job training claims. PAGE 1 OF 3

Chairman Approved _____

Date _____

Anita Penn
Department Head _____

9/30/05
Date _____

Approved as to Balances Available: _____

Chief Financial Officer _____

Date _____

Approved - Parent Committee _____

Date _____

Approved - Finance Committee _____

Date _____

****Please sign in blue ink on the original form****

ED 10/11
FIN 10/25
CB 10/25

DuPage County, Illinois BUDGET ADJUSTMENT

Request for Transfer of Funds

53 Workforce Investment Grant PY2004
Fund/Department Name

From: 53 893
Fund # Department #

Finance Dept Use Only
Available Balance

| Orgn # | Account | Title | Amount | Finance Dept Use Only Available Balance | | Date of Balance |
|--------|---------|--------------------------------|--------------|---|----------------|-----------------|
| | | | | Prior to Transfer | After Transfer | |
| | 3430 | TELECOMMUNICATIONS | \$ 25.00 | | | |
| | 3500 | RENTAL OF OFFICE SPACE | \$ 16,506.00 | | | |
| | 3510 | RENTAL OF MACHINERY & EQUIPMNT | \$ 103.00 | | | |
| | 3690 | REPAIR & MTCE MACH & EQUIPMENT | \$ 1,712.00 | | | |
| | 3730 | DUES AND MEMBERSHIPS | \$ 4,931.00 | | | |
| | 3740 | INSTRUCTION & SCHOOLING | \$ 5,213.00 | | | |
| Total | | | \$ 28,490.00 | | | |

To: _____
Fund # Department #

Finance Dept Use Only
Available Balance

| Orgn # | Account | Title | Amount | Finance Dept Use Only Available Balance | | Date of Balance |
|--------|---------|-------|--------|---|----------------|-----------------|
| | | | | Prior to Transfer | After Transfer | |
| | | | | | | |
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| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Total | | | \$ - | | | |

Reason for Request:

To transfer remaining program funds to pay for individual job training claims. PAGE 2 OF 3

Chairman Approved

Date



Department Head

9-30-05

Date

Approved as to Balances Available:

Chief Financial Officer

Date

Approved - Parent Committee

Date

Approved - Finance Committee

Date

****Please sign in blue ink on the original form****

R E S O L U T I O N

EDp-010-05

WHEREAS, the County of DuPage receives grant funds and administers the Workforce Investment Act Program (WIA); and

WHEREAS, the job training budget for the 2004/2006 WIA Program has been increased by \$148,172(ONE HUNDRED,FORTY-EIGHT THOUSAND AND ONE HUNDRED SEVENTY-TWO THOUSAND DOLLARS) to a new total of \$2,731,957 (TWO MILLION, SEVEN HUNDRED,THIRTY-ONE THOUSAND AND NINE HUNDRED, FIFTY-SEVEN DOLLARS; and

WHEREAS, all WIA job training work issued to the attached list of approved State of Illinois job training service providers, (see Attachment I) for the local DuPage region for Adult, Dislocated Workers, Youth and/or 1S providers will be issued in accordance with grant guidelines; and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments for Adult, Dislocated Workers, Youth and/or 1S job training for the 2004/2006 WIA Program, for the period July 1, 2004 through June 30, 2006 for Economic Development and Planning, in amounts not to exceed the total job training budget of \$2,731,957.

NOW, THEREFORE BE IT RESOLVED, that individual payments to provide job training services in accordance with the Workforce Investment Act Program, for the period July 1, 2004 through June 30 2006 for Economic Development & Planning, be hereby approved for vendors on the attached list of service providers, in amounts not exceeding the Adult and/or Dislocated Workers grant total of \$2,731,957; and

Enacted and approved this 25th day of October 2005, at Wheaton, Illinois.

BY: _____
Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST: _____
Gary A. King, County Clerk

DU PAGE COUNTY TRAINING PROVIDERS

BUSINESS SCHOOLS

[Accountax School of Business](#)

[ADECCO](#)

[Applied Business Solutions, Inc.](#)

[Batuta, Inc.](#)

[Becker Professional Review](#)

[B.I.R. Training Center](#)

[College of Office Technology](#)

[DCG Incorporated](#)

[Directions Training Center, Inc.](#)

[HIPAA Academy](#)

[Illinois Institute of Art](#)

[Illinois Institute of Technology](#)

[Management Info Tech Solutions, Inc.](#)

[Triple Constraint Solutions, Inc.](#)

[University of Chicago Graduate School of Business](#)

HEALTH & MEDICAL SERVICES

[1st Choice International, Inc.](#)

[Advanced Anatomy Massage Academy](#)

[AMS Medical Billing Consultants, Inc.](#)

[B. & D.a. Inc.](#)

[Career Academy](#)

[Center for Clinical Development](#)

[Chicago Community Learning Center](#)

[Chicago School of Massage Therapy](#)

[First Institute](#)

[Illinois School of Health Careers, Inc.](#)

[Management Info Tech Solutions, Inc.](#)

[Medical Careers Institute](#)

[National Personal Training Institute—Training and Wellness Academy](#)

[National University of Health Sciences](#)

[New School for Massage and Bodywork](#)

[Northwestern Inst. of Health and Tech](#)

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COLLEGES & UNIVERSITIES

[Aurora University](#)

[Benedictine University](#)

[College of DuPage](#)

[DePaul University](#)

[DeVry University](#)

[Elgin Community College](#)

[Harper College](#)

[Joliet Junior College Main Campus](#)

[Kankakee Community College](#)

[Kennedy King College](#)

[MacCormac College](#)

[McHenry County College](#)

[Moraine Valley Community College](#)

[National Louis University](#)

[Northern Illinois University](#)

[Northwestern University](#)

[Oakton Community College](#)

[Omega Healthcare Technical School](#)

[Redfern Training Systems](#)

[Samland Health Care](#)

[Solex Computer Academy](#)

[Technical School of Medicine](#)

[University of Aesthetics](#)

[Wellness Massage Training Institute](#)

OTHER SERVICES

[Academy of Dog Grooming Arts](#)

[Academy of Nails](#)

[Alamo Truck Driving School](#)

[American Flyers](#)

[American Home Inspector Training Institute](#)

[American Institute of Appraisal and Real Estate](#)

[Automotive Educational College](#)

[Belcan Engineering Group](#)

[Best Way Truck Training, Inc.](#)

[Olympia College](#)

[Cains Barber College, Inc.](#)

[Robert Morris College](#)

[Cannella School of Hair Design](#)

[Roosevelt University](#)

[Chicago Professional Center](#)

[Triton College](#)

[Choice Construction Services, LLC](#)

[University of Chicago Graduate School of Business](#)

[Coyne American Institute](#)

[Design-Engine Education](#)

[University of Illinois at Chicago](#)

[Ditrollo Flexgraphic Institute, Inc.](#)

[Waubonsee Community College](#)

[Dudley Beauty School System](#)

[Westwood College](#)

[Empire Beauty Schools, Inc.](#)

[Wright College](#)

[Environmental Technical Institute](#)

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[First Institute](#)

COMPUTER SCHOOLS

[FlightCrew Systems, Inc.](#)

[Absolute Solutions, Inc.](#)

[Flight Training International, Inc.](#)

[Advanced Computer Training \(ACT\)](#)

[Graphics Systems Corporation \(GXSC\)](#)

[Advanced Data Concepts](#)

[Hanover Park College of Beauty Culture, Inc.](#)

[American Institute of Software Training](#)

[Home Inspection Training Services](#)

[Aquarius Institute of Computer Science](#)

[HVAC Tech](#)

[Batuta, Inc.](#)

[Illinois Aviation Academy, Inc.](#)

[B.I.R. Training Center](#)

[Illinois Welding School, Inc.](#)

[Comp-U International Learning aka
Comp-U Computer Learning](#)

[CompULearn](#)

[Computer Aided Technology, Inc.](#)

[Computer Systems Institute](#)

[Computer Training Source, Inc.](#)

[Comp USA](#)

[CyscoExpert Corporation](#)

[DCG Incorporated](#)

[DefenseFirst Academy](#)

[Directions Training Center, Inc.](#)

[EMR Intel Computer Training Center](#)

[First Institute](#)

[Focal Advanced Computer Technology,
Inc.](#)

[G3 Secur\(IT\), Inc.](#)

[Glen Ellyn Computers dba MacSpecialist](#)

[Global Computer Training Center](#)

[Illinois Institute of Art](#)

[Illinois Institute of Technology](#)

[Inspection Training Associates](#)

[International Society of Appraisers](#)

[Management Info Tech Solutions, Inc.](#)

[Mega Driving School, Inc.](#)

[Ms. Roberts Academy](#)

[Niles School of Cosmetology](#)

[Northwestern Inst. of Health and Tech](#)

[Pan Am International Flight Academy](#)

[Professional Bartenders School](#)

[Quality Technology Company](#)

[Simcom Training Centers](#)

[Solex Computer Academy](#)

[Star Truck Driving School](#)

[Universal Technical Institute](#)

[University of Aesthetics](#)

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INTENSIVE SERVICES

[College of DuPage](#)

[Information Technical Institute](#)

[International Management Consultant, Inc.](#)

[IT Quality Group Inc.](#)

[J Academy Corporation](#)

[JumpStart Career, Inc.](#)

[Management Info Tech Solutions, Inc.](#)

[Microbyte International, Inc.](#)

[Microhard Technical Institute](#)

[MicroTrain](#)

[New Horizons Computer Learning Centers](#)

[Northwestern Business College](#)

[Northwestern Inst. of Health and Tech](#)

[NOW eLearning](#)

[PC Center Training Institute](#)

[PPI – Chicago Acquisition Corp.](#)

[Solex Computer Academy](#)

[Surja IT Academy](#)

UNIFORMS/SUPPLIES

[Schweppe](#)

[Jack-Lynn Uniforms/Denson's](#)

[Creative Confections](#)

[Talent Technology Inc.](#)

[Tech Skills](#)