



ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting

Thursday April 20, 2017 – 11:00 A.M. Closed Session

Friday, April 21, 2017 – 9:00 A.M. Open Session

Wyndham Springfield City Centre

700 E Adams Street

Springfield, IL

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - March 22, 2017 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 -
- Final Consideration
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines – Ronald Baumann – Chief Operating Officer – Level 1 and Key Person
- Supplier Licensee Items
- Final Consideration:
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Award of RFP FY18 IGB CAF Compliance Reviews and Agreed Upon Attestation Services (PBC#22039987)

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - March 23, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
- Board Policy Items:
 -
- Owner Licensee Items:
- Initial Consideration:

- Final Consideration:
- Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines – Ronald Baumann – Chief Operating Officer – Level 1 and Key Person
- Supplier Licensee Items
- Final Consideration:
 -
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Award of RFP FY18 IGB CAF Compliance Reviews and Agreed Upon Attestation Services (PBC#22039987)
- Adjourn

On Thursday, April 20, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 4th floor of the ISP Central Headquarters Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Friday, April 21, 2017 at approximately 9:00 A.M. in the Capitol Room on the mezzanine level of the Wyndham Springfield City Centre.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.