



# 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

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## **Video Gaming 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 and 23, 2017 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
  - Lucky Day, LLC
- Terminal Operator License Renewals:
  - Abraham Gaming, LLC
  - Advantage Gaming, LLC
  - Da Route LLC
  - Grand River Jackpot, LLC
  - Great Lakes Vending, Corporation
  - Illinois Operators, Inc.
  - Lucky Lincoln Gaming, LLC
  - Midwest Electronics Gaming, LLC
  - Schaffner Gaming LLC
  - Sinbad's Castle Arcade, Ltd.
  - Stellar Gaming LLC
  - T's Gaming, LLC
  - Velasquez Gaming, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Initial Licenses:
  -
- Disassociation:
  -
- Technician & Terminal Handler Licensee Items:
  - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
  - Approvals, Renewals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

**OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - March 22 and 23, 2017 Regular Meeting
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Public Commentary:
  - Bob Willenborg - J&J
  - Konami
  - Donna More – Fox Rothschild
- Board Policy Items:
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- Terminal Operator Licensee Items:
- Initial Terminal Operator License
  - Lucky Day, LLC
- Terminal Operator License Renewals:
  - Abraham Gaming, LLC
  - Advantage Gaming, LLC
  - Da Route LLC
  - Grand River Jackpot, LLC
  - Great Lakes Vending, Corporation
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- Other Investigations, Complaints and Disciplinary Actions
- Personnel

- 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 4<sup>th</sup> 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.