



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

Tuesday June 27, 2017 – 11:00 A.M. Closed Session
Wednesday, June 28, 2017 – 9:00 A.M. Open Session
MICHAEL BILANDIC BUILDING
160 N. LaSalle Street
Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - May 24, 2017 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Casino Queen, Inc. – License Renewal
- Final Consideration
 - Chinedum Otigbuo-Elgin Riverboat Resort d/b/a Grand Victoria Casino-Internal Auditor-Level 1
- Doug Bybee - Casino Queen, Inc. - Director of Finance – Key Person
- Supplier Licensee Items
 - Initial Supplier License
 - Global Payment Gaming Services – New Supplier
- Final Consideration:
 - Aristocrat Technologies, Inc. – Annual Update
- 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

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - May 25, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
- Owner Licensee Items:

- Initial Consideration:
 - Casino Queen, Inc. – License Renewal
- Final Consideration:
 - Chinedum Otigbuo-Elgin Riverboat Rresort d/b/a Grand Victoria Casino-Internal Auditor-Level 1
 - Doug Bybee - Casino Queen, Inc. - Director of Finance – Key Person
- Supplier Licensee Items
 - Initial Supplier License
 - Global Payment Gaming Services – New Supplier
- 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
- Adjourn

On Tuesday, June 27, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, June 28, 2017 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building. .

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.