



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

Wednesday, September 20, 2017 – 11:00 A.M. Closed Session

Thursday, September 21, 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:
 - August 23, 2017 Meeting
- Board Member Questions:
- Owner Licensee Items:
 - Initial Consideration:
 - **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino** – Transfer of Individual Ownership Interest
 - **CEOC, LLC** – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Request for Initial Consideration of Refinancing Transaction, Request for Waiver of Two-Meeting Rule and Request for Final Consideration of Refinancing Transaction
 - Final Consideration
 - **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel** – Annual Update
 - **Cydnel Trias** – Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Senior System Analyst
 - **Karl Stingily** – Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – VP & Chief Audit Executive
 - **Travis Hankins** – Level 1 of The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Director of Operations
 - **Sherry Wessel** – Level 1 of Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – VP & GM
- Supplier Licensee Items:
 - **Interblock U.S.A. L.C.** – Initial Supplier License
 - **Edward Pitoniak** – Key Person of VICI Properties 1, LLC - CEO
 - **GLP Capital, L.P.** – Supplier 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:
 - August 24, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
 - Jerry Prosapio – Self Exclusion Program
- Board Policy Items:
- Owner Licensee Items:
 - Initial Consideration:
 - **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino** – Transfer of Individual Ownership Interest
 - **CEOC, LLC** – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Request for Initial Consideration of Refinancing Transaction, Request for Waiver of Two-Meeting Rule and Request for Final Consideration of Refinancing Transaction
 - Final Consideration:
 - **Cydney Trias** – Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Senior System Analyst
 - **Karl Stingily** – Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – VP & Chief Audit Executive
 - **Travis Hankins** – Level 1 of The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Director of Operations
 - **Sherry Wessel** – Level 1 of Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – VP & GM
- Supplier Licensee Items:
 - **Interblock U.S.A. L.C.** – Initial Supplier License
 - **Edward Pitoniak** – Key Person of VICI Properties 1, LLC - CEO
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjournment

On Wednesday, September 20, 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 Thursday, September 21, 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.