



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

Monday, January 8, 2018 – 1:00 P.M. Closed Session

Tuesday, January 9, 2018 – 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:
 - November 15, 2017 Meeting
- Board Member Questions:
- Owner Licensee Items:
 - Initial Consideration:
 - **CQ Holding Company Inc. 100% owner of Casino Queen, Inc.** - Request for Initial Consideration for Refinancing Transaction Approval to refinance their current debt structure comprised of a senior loan with Citizens Bank and a mezzanine loan with GLPI into a single senior term loan and a revolving credit facility with Wells Fargo Bank N.A. with casino assets used to collateralize the loan.
 - Final Consideration:
 - **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino** – Transfer of Individual Ownership Interest to Trust
 - **Paul P Prezioso- Level One for HC Aurora, LLC d/b/a Hollywood Casino Aurora & HC Joliet, LLC d/b/a Hollywood Casino Joliet - Director of Compliance**
 - Annual Update:
 - **HC Aurora, LLC d/b/a Hollywood Casino Aurora**
- Supplier Licensee Items:
 - License Renewals:
 - **AGS, LLC**
 - **Everi Payments Inc.**
 - Annual Updates:
 - **American Gaming & Electronics, Inc.**
 - **Data Financial, Inc.**
 - **Incredible Technologies, Inc.**
 - **Midwest Game Supply Company**
 - **Patriot Gaming & Electronics, Inc.**
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - November 16, 2017 Meeting
- Chairman’s Report/Comments:
- Board Members’ Comments:
- Administrator’s Report:
- Board Policy Items:
 - September Board Meeting Dates
- Owner Licensee Items:
 - Initial Consideration:
 - **CQ Holding Company Inc. 100% owner of Casino Queen, Inc.** - Request for Initial Consideration for Refinancing Transaction Approval to refinance their current debt structure comprised of a senior loan with Citizens Bank and a mezzanine loan with GLPI into a single senior term loan and a revolving credit facility with Wells Fargo Bank N.A. with casino assets used to collateralize the loan.
 - Final Consideration:
 - **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino** – Transfer of Individual Ownership Interest to Trust
 - **Paul P. Prezioso - Level One for HC Aurora, LLC d/b/a Hollywood Casino Aurora & HC Joliet LLC d/b/a Hollywood Casino Joliet - Director of Compliance**
- Supplier Licensee Items:
 - License Renewals
 - **AGS, LLC**
 - **Everi Payments Inc.**
- 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 Monday, January 8, 2018 at 1:00 P.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 Tuesday, January 9, 2018 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.