



# 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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## **Riverboat Board Meeting**

Wednesday, March 7, 2018 – 9:00 A.M. Closed Session

Wednesday, March 7, 2018 – 2:30 P.M. Open Session

**MICHAEL BILANDIC BUILDING**

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - February 8, 2018 Meeting
- Board Member Questions:
- Owner Licensee Items:
  - Final Consideration:
    - **Chitra Croker** – Level One of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Staff Internal Auditor II
    - **Kristine Marie Bonchik** – Level One of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Staff Internal Auditor
    - **Todd M. George** – Key Person for HC Joliet LLC d/b/a Hollywood Casino Joliet, Alton Casino, LLC d/b/a Argosy Casino Alton, and HC Aurora LLC d/b/a Hollywood Casino Aurora – Senior Vice President of Regional Operations for Penn National Gaming, Inc.
    - **Ernest Glidden** – Key Person for Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel, and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino – Senior Vice President of Finance Operations for Caesars Entertainment Corporation, LLC (CEC)
  - Annual Update:
    - **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino**
- Supplier Licensee Items:
  - Annual Update:
    - **Genesis Gaming Solutions, Inc.**
  - License Renewals:
    - **SUZOHAPP Gaming Solutions, LLC**
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
  - Other Investigations, Complaints and Disciplinary Actions
- Litigation

**OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - February 9, 2018 Meeting
- Chairman’s Report/Comments:
- Board Members’ Comments:
- Administrator’s Report:
- Board Policy Items:
- Owner Licensee Items:
  - Final Consideration:
    - **Chitra Croker**- Level One of Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel- Staff Internal Auditor II
    - **Kristine Marie Bonchik**- Level One of Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel- Staff Internal Auditor
    - **Todd M. George** – Key Person for HC Joliet LLC d/b/a Hollywood Casino Joliet, Alton Casino, LLC d/b/a Argosy Casino Alton, and HC Aurora LLC d/b/a Hollywood Casino Aurora – Senior Vice President of Regional Operations for Penn National Gaming, Inc.
    - **Ernest Glidden** – Key Person for Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel, and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino – Senior Vice President of Finance Operations for Caesars Entertainment Corporation, LLC (CEC)
- Supplier Licensee Items:
  - License Renewals:
    - **SUZOHAPP Gaming Solutions, LLC**
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing and Requests to Reapply
  - Other Investigations, Complaints and Disciplinary Actions
- Adjournment

On Wednesday, March 7, 2018 at 9:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, March 7, 2018 at approximately 2:30 P.M. on the 5<sup>th</sup> 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.