



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Agostino Lorenzini • Acting Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Riverboat Board Meeting**

Thursday, April 12, 2018 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street, 5<sup>th</sup> Floor

Chicago, IL 60601

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - March 7, 2018 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Board Policy Items:
  - Dissemination of Closed Session Minutes
- Owner Licensee Items:
  - Initial/Final Consideration:
    - **CEOC, LLC** – Request for Illinois Gaming Board's Initial Consideration, Request for Waiver of Two Meeting Rule and Request for Final Consideration Repricing Transaction
  - Final Consideration:
    - **James Jabczynski** – Level One – Midwest Gaming & Entertainment, LLC – Vice President of Slots
    - **Lydia Garvey** – Level One – HC Joliet, LLC d/b/a Hollywood Casino Joliet – Vice President/General Manager
    - **Penn National Gaming, Inc.** – Request for final consideration for a financing transaction in relation to its merger with Pinnacle Entertainment, Inc.
    - **Boyd Gaming Corporation** – Request for final consideration for a financing transaction for Boyd to acquire five additional properties, four of which are in conjunction with the Penn/Pinnacle merger.
- Supplier Licensee Items:
  - Initial License:
    - **Advantage Promotional Systems, Inc.**
- Occupational Licensee Items:
  - Approvals – Level 2 and Level 3 Licenses
- Adjournment

The Board will meet on Thursday, April 12, 2018 at approximately 9 A.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.