

**Regular Meeting, Open Session Minutes – Video
Illinois Gaming Board
Chicago, Illinois
April 12, 2018**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Video – on April 12, 2018 in the auditorium on the 5th floor of the Michael Bilandic Building Center, Chicago, Illinois pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

The following Board members were present: Don Tracy, Chairman; and Members Hector Alejandre and Michael Hansen. Members Steve Dolins and Dee Robinson did not attend due to employment reasons. Three of the five members of the Board being present, a quorum was satisfied.

Also in attendance were: Acting Administrator Agostino Lorenzini, other members of the staff, the general public, and interested parties.

Chairman Tracy called the meeting to order at 9:27 AM.

APPROVAL OF OPEN SESSION MINUTES

Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of March 7, 2018. Member Hansen seconded the motion. The motion passed unanimously by voice vote.

BOARD POLICY ITEMS

- Dissemination of Closed Session Minutes

Member Hansen moved, upon a review of the minutes of closed sessions held by the Board from July 2017 through December 2017, that the Board approve the dissemination of those minutes, as they no longer require confidential treatment. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

TERMINAL OPERATORS

License Renewals

Member Alejandre moved that the Board renew the following Terminal Operator Licenses for a term of one year, expiring in April 2019:

- Gaming & Entertainment Management – Illinois LLC
- Grand River Jackpot, LLC
- Great Lakes Vending, Corporation
- Illinois Operators, Inc.
- Lucky Day LLC

- Midwest Electronics Gaming, LLC
- Sinbad's Castle Arcade, Ltd.
- T's Gaming, LLC
- Velasquez Gaming, LLC

Member Hansen seconded the motion. The motion passed unanimously by voice vote.

Member Alejandre moved that the Board renew the Terminal Operator License of Accel Entertainment Gaming, LLC for a term of one year retroactive to March 2018, and expiring in March 2019. Member Hansen seconded the motion. The motion passed unanimously by voice vote.

VIDEO GAMING LOCATIONS

Initial Licenses - Approvals & Denials

Member Hansen moved that the Board approve 48 Video Gaming Establishment Licenses, for a period of one year, expiring in April 2019. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

License Renewals and Non-Renewals

Member Hansen moved that the Board renew the licenses of Retail Establishments, Truck Stop Establishments, Veteran Establishments and Fraternal Establishments that were licensed or renewed in April 2017, and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Act and the Board's Rules. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses - Approvals and Denials

Member Alejandre moved that the Board approve 40 Terminal Handler licenses. Member Hansen seconded the motion. The motion passed unanimously by voice vote.

License Renewals and Non-Renewals

Member Hansen moved that the Board renew the licenses of Technicians and Terminal Handlers who were licensed or renewed in April 2017, and who have properly updated their applications, timely paid their annual fees, and remain in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

At 9:33 AM, Member Alejandre motioned to adjourn. Member Hansen seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,
Lucy Bautista
Office Manager & Acting Secretary to the Administrator/Board