



# 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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## **Notice of Illinois Gaming Board Meeting Regular Board Meeting - Riverboat**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, May 23, 2018 at 11:00 A.M. in the Board's Conference Room on the 3<sup>rd</sup> floor of the Michael A. Bilandic Building, and immediately retire to Closed Executive Session. The regular meeting of the Board will reconvene in Open Session on Thursday, May 24, 2018 at 9:00 A.M. in the Assembly Hall of the James R. Thompson Center at 100 W. Randolph, Chicago, Illinois. The subject matters to be discussed are included on the attached proposed Riverboat agenda.

Please note that the regular Riverboat meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Regular Meeting - Riverboat Agenda

**Wednesday, May 23, 2018**

- I. OPEN SESSION – Call to Order
  - a. Roll Call
  - b. Motion to Enter into Executive Session
  
- II. CLOSED EXECUTIVE SESSION
  - a. Review of Closed Session Minutes:
    - i. Consideration of the minutes of the closed executive session of March 7, 2018
  - b. Occupational Licensee Items:
    - i. Investigations
    - ii. Disciplinary Actions
  - c. Litigation
  - d. Personnel
  - e. Motion to adjourn Closed Session and Reconvene Open Session
  
- III. OPEN SESSION
  - a. Motion to adjourn to Thursday, May 24, 2018 at 9:00 A.M.

**Thursday, May 24, 2018**

- IV. OPEN SESSION (reconvened)
  - a. Call to Order
  - b. Roll Call
  - c. Review of Open Session Minutes:
    - i. Consideration of the minutes of the open session of April 13, 2018
    - ii. Consideration of the amended minutes of the closed executive session of November 15, 2017
    - iii. Consideration of the amended minutes of the open session of November 16, 2017
    - iv. Consideration of the amended minutes of the closed executive session of August 23, 2017
  - d. Chairman’s Report/Comments
  - e. Board Member Comments
  - f. Administrator’s Report
  - g. Public Commentary
  - h. Owner Licensee Items
    - i. Initial Consideration
      - 1. **Eldorado Resorts, Inc.** – Request for Transfer of Ownership Interest in Elgin Riverboat Resort d/b/a Grand Victoria Casino in which MGM Elgin Sub, Inc. and Illinois RGB, LLC, as owners of Elgin Riverboat Resort d/b/a Grand Victoria Casino, agreed to sell their interest to Eldorado Resorts, Inc., with Elgin Holdings I, LLC and Elgin Holdings II, LLC as buyer purchasing subsidiaries. Eldorado indicated this is a cash transaction with no debt issued specific to this acquisition.
    - ii. Initial/Final Consideration
      - 1. **Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Hotel & Casino** – Request for Transfer of Ownership Interest in Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet in which John Q. Hammons Revocable Trust, holding a 20% indirect ownership interest in Des Plaines Development Limited Partnership, through Des Plaines Development Holdings, LLC, will transfer ownership through Bankruptcy Reorganization Settlement, to JD Holdings, 100% owned by Jonathon D. Eilian, and subsequently assigned to Jonathon Eilian individually.
    - iii. Final Consideration
      - 1. **Boyd Gaming Corporation, 100% owner of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino** – Request for Final Consideration for a \$550 million financing transaction, in the form of an Incremental Term Loan B, issuance of Senior Notes, or a combination of the debt instruments, to either refinance existing Senior Notes or to initiate

- future property acquisition(s). Debt would include subsidiary guarantee by Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino.
  - 2. **Herman Campuzano** – Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino, and Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel – Senior Internal Audit Manager for Caesars Entertainment Corporation, LLC. – Level One.
  - 3. **Jonathan D. Eilian** - Key Person of Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Hotel & Casino 20% owner.
- i. Supplier Licensee Items
    - i. Initial License
      - 1. **International Hole-In-One Association d/b/a Odds On Promotions**
    - ii. Final Consideration
      - 1. **House Advantage, LLC**
      - 2. **Vici Properties, LLC**
      - 3. **Thomas A. Jingoli** – Konami Gaming, Inc. – Key Person
  - j. Occupational Licensee Items:
    - i. Approvals, & Denials – Level 2 and Level 3 Licenses
    - ii. Requests for Hearing and Requests to Reapply
    - iii. Disciplinary Actions
  - k. Personnel
    - 1. Motion to Adjourn