



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

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 Tuesday, June 12, 2018 at 11:00 A.M. in the Board's Conference Room on the 3rd floor of the Michael A. Bilandic Building, and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, June 13, 2018 at 9:00 A.M. in the 5th floor of the Michael Bilandic Building. 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 - AMENDED

Tuesday, June 12, 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 May 23, 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 Wednesday, June 13, 2018 at 9:00 A.M.

Wednesday, June 13, 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 May 24, 2018
 - d. Chairman’s Report/Comments
 - e. Board Member Comments
 - f. Administrator’s Report
 - g. Public Commentary
 - h. Owner Licensee Items:
 - i. Initial Consideration
 - 1. **HC Joliet, LLC d/b/a Hollywood Casino Joliet** – Initial Consideration of Owner’s License Renewal
 - 2. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino** – Initial Consideration of a proposed transfer by one of the trusts for the benefit of Meredith A. Bluhm-Wolf’s Family into a new trust.
 - ii. Final Consideration
 - 1. **Courtney R. Moritz – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Junior Internal Auditor – Level One**
 - i. Supplier Licensee Items:
 - i. Final Consideration
 - 1. **Global Payments Gaming Services, Inc.** – License Renewal
 - 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
 - l. Litigation
 - i. **BMM vs IGB** – Consideration of Emergency Contract
 - m. Motion to Adjourn