



# 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 Thursday, September 13, 2018 at 1:00 P.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 Board will reconvene its regular meeting in Open Session on Friday, September 14, 2018 at 9:00 A.M. on the 5<sup>th</sup> 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

### Thursday, September 13, 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 August 1, 2018
  - b. Occupational Licensee Items:
    - i. Investigations
  - c. Litigation
  - d. Personnel
  - e. Motion to adjourn Closed Session and Reconvene Open Session
  
- III. OPEN SESSION
  - a. Motion to adjourn to Friday, September 14, 2018 at 9:00 A.M.

**Friday, September 14, 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 August 2, 2018
  - d. Chairman’s Report/Comments
  - e. Board Member Comments
  - f. Administrator’s Report
  - g. Public Commentary
    - i. Tom Swoik
  - h. Owner Licensee Items:
    - i. Initial Consideration
    - ii. Final Consideration
      - 1. **Caesars Entertainment Corporation** – Refinancing transaction to consolidate debt held at CEOC LLC and Caesars Resort Collection, LLC
      - 2. **Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino Hotel** – Request for Transfer of Ownership Interest in Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino Hotel 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 assign to Jonathon D. Eilian individually
      - 3. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino** – Transfer by one of the trusts for the benefit of Meredith A. Bluhm-Wolf’s family into a new trust
      - 4. **Corrine Slinde-Mally** – Level 1 – Harrah’s Joliet Casino & Hotel
      - 5. **Jonathon D. Eilian** - Key Person - Des Plaines Development Holdings, LLC - Manager and Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino Hotel – Indirect Owner
      - 6. **Jeffrey Caudle** – Level 1 – Southern Illinois Riverboat Casino Cruises, LLC d/b/a Harrah’s Metropolis Casino & Hotel
      - 7. **Robert Thursby** – Level 1 – Rock Island Boatworks, Inc. d/b/a Jumer’s Casino and Hotel - Table Games Manager
  - i. Supplier Licensee Items:
    - i. Final Consideration
      - 1. **Ditronics Financial Services LLC** (August) – License Renewal
      - 2. **GLP Capital, L.P.** (September) – License Renewal

**3. Interblock USA L.C. (September) – 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
- m. Motion to Adjourn