



ILLINOIS GAMING BOARD

JB Pritzker • *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/Video Gaming

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, April 18, 2019 at 9:00 A.M. on the 5th floor of the Michael Bilandic Building and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, April 18, 2019 at 10:00 A.M. on the 5th floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Riverboat/Video Gaming agenda.

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



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Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

Thursday, April 18, 2019

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
 - a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Riverboat/Video Gaming closed session of Friday, March 1, 2019
 - b. Litigation
 - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Riverboat/Video Gaming open session of Friday, March 1, 2019
 - b. Chairman's Report/Comments
 - c. Board Member Comments
 - d. Administrator's Report
 - e. Public Commentary
 - i. Randi Wagner, Owner of Wagner's Lounge
 - ii. Matthew DiCianni representing Frank Porro, regarding pending application for the Village Pub of Crest Hill
 - iii. Sherry Wessel, Senior VP and GM of Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis Casino
 - iv. Vincenzo Dublino, Owner of Rachel's Place
 - v. Clint Koester, Owner of The Knotty Pine Bar & Grill LLC
- IV. Riverboat
 - a. Proposed amendment to Riverboat Rules
 - i. Amendment to 86 Ill. Adm. Code 3000.286 to implement the provisions of Public Act 100-1152 (SB 3387) relating to casino contracting goals for veteran-owned businesses.
 - b. Owner Licensee Items:
 - i. Initial Consideration
 1. **The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel**

- c. Supplier Licensee Items:
 - i. Final Consideration
 - 1. **Advantage Promotional Systems, Inc.** – License Renewal
 - d. Occupational Licensee Items:
 - i. Approvals, & Denials
 - 1. **Charles Natoli, Jr.** – Level 1 – Elgin Riverboat Resort d/b/a Grand Victoria Casino – Chief Information Officer
 - 2. **Jason Grover** – Level 1 – Alton Casino, LLC d/b/a Argosy Casino Alton – IT Director
 - 3. **Julie Montana** – Key Person – Suzohapp Gaming Solutions, LLC – President
 - 4. **Ronald Partridge** – Key Person – Suzohapp Gaming Solutions, LLC – President/CEO of Suzohapp, Inc.
 - ii. Requests for Hearing and Requests to Reapply
 - e. Disciplinary Actions
 - f. Litigation/Settlements for Disciplinary Complaints
 - g. Personnel
- V. Video Gaming
- a. Proposed Amendments to Video Gaming Rules
 - i. Proposal to add Section 1800.321 Procurement of Use Agreements
 - ii. Amendment to Rule 210 barring licensees from employing individuals under the age of 18 years
 - b. Manufacturer, Distributor & Supplier Licensee Items
 - i. License Renewals:
 - 1. **AGS, LLC** (January renewal)
 - c. Terminal Operator Licensee Items:
 - i. Initial License:
 - 1. **Top Notch Entertainment, LLC**
 - ii. License Renewals:
 - 1. **Accel Entertainment Gaming, LLC** (March renewal)
 - 2. **Arkadian Gaming, LLC** (March renewal)
 - 3. **Ashiq Gaming, LLC** (March renewal)
 - 4. **B&B Amusement of IL, LLC** (March renewal)
 - 5. **Compact Disc Amusements, Limited** (March renewal)
 - 6. **Da Route LLC** (April renewal)
 - 7. **Emperor Video Slots Corporation** (March renewal)
 - 8. **Eureka Entertainment, LLC** (March renewal)
 - 9. **Fair Share Gaming, LLC** (March renewal)
 - 10. **Gaming & Entertainment Management – Illinois LLC**
 - 11. **Grand River Jackpot, LLC** (April renewal)
 - 12. **Great Lakes Vending Corporation** (April renewal)

13. Illinois Operators, Inc. (April renewal)

14. Leisure Time Gaming & Amusements, Inc. (March renewal)

15. Lucky Day LLC (April renewal)

16. Midwest Electronics Gaming, LLC (April renewal)

17. Sinbad’s Castle Arcade, Ltd. (April renewal)

18. T’s Gaming, LLC (April renewal)

19. Velasquez Gaming, LLC (April renewal)

- d. Technicians & Terminal Handler Licensee Items:
 - i. Approvals, Renewals & Denials
- e. Video Gaming Location Licensee Items:
 - i. Approvals, Renewals & Denials
- f. Requests for Hearing and Requests to Reapply
- g. Disciplinary Actions
- h. Litigation/Settlements for Disciplinary Complaints
- i. Motion to Adjourn