



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 Special Board Meeting

The Illinois Gaming Board will convene a special meeting of the Board in Open Session on Monday, May 6, 2019 at 11:00 A.M. on the 2nd floor of the James R. Thompson Center at 100 W. Randolph, Chicago, Illinois, in room 2-025. The Board anticipates it will immediately retire to Closed Executive Session, with additional Open Session to follow. 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.



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

Illinois Gaming Board Special Meeting – May 2019

Monday, May 6, 2019

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
 - a. Personnel
 - i. Consideration of Appointment of Administrator
 - b. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Chairman's Report/Comments
 - b. Board Member Comments
- IV. PERSONNEL
 - a. Appointment of Administrator
 - b. Motion to Adjourn