



ILLINOIS GAMING BOARD

JB Pritzker • Governor Marcus D. Fruchter • Administrator

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Regular Meeting, Open Session Minutes – Riverboat and Video Gaming Illinois Gaming Board Chicago, Illinois June 13, 2019

Illinois Gaming Board (“Board”) convened for a Regular Meeting – Riverboat and Video Gaming – on Thursday June 13, 2019 in the Conference Room on the 5th Floor of the Michael Bilandic Building Center, in Chicago, Illinois pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

A roll call was taken. The following Board members were physically present: Chairman Don Tracy, Member Steve Dolins, Member Ruben Ramirez and Member Dionne Hayden. Four members of the Board being physically present, a quorum was satisfied.

At approximately 9:02 A.M., Member Dolins moved that the Board go into closed session pursuant to Section 2(c), paragraphs (1), (11), (14), and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss items on the closed session agenda relating to specific personnel, the closed session minutes, investigations, and pending litigation. Member Ramirez seconded the motion. The Board approved the motion unanimously by voice vote. Thereafter, the Board moved from the Conference Room on the 5th Floor of the Michael Bilandic Building to the Conference Room on the 3rd Floor of the building for a closed session meeting; the minutes of which are separately recorded.

At approximately 10:05 A.M., the Board returned to the Conference Room on the 5th Floor of the Michael Bilandic Building Center, in Chicago, Illinois to reconvene its Regular Meeting – Riverboat and Video Gaming – of Thursday June 13, 2019 pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

The following Board members were physically present: Chairman Don Tracy, Member Steve Dolins, Member Ruben Ramirez and Member Dionne Hayden. Four members of the Board being physically present, a quorum was satisfied.

APPROVAL OF OPEN SESSION MINUTES

Member Dolins moved that the Board approve the open session minutes from its Regular Meeting of April 18, 2019. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Dolins further moved that the Board approve the open session minutes from its Special Meeting of May 6, 2019. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

CHAIRMAN COMMENTS

The Chairman welcomed the new IGB Administrator, Marcus D. Fruchter. The Chairman also welcomed the Board's newest member, Dionne Hayden. Chairman Tracy thanked former Member Dee Robinson for her years of passionate and energetic service to the Board. The Chairman announced that the next Board meeting is scheduled for August 1, 2019. The Chairman offered some comments about the Board's March 1, 2019 approval of Churchill Downs Inc.'s acquisition of a controlling interest in Rivers Casino and in particular, the concerns regarding the provision that Churchill Downs makes a good faith effort to sell up to 10% of its equity in Rivers Casino to statutory investors within 90 days of the March 1st approval.

BOARD MEMBER COMMENTS

Member Dolins also thanked former Member Robinson for her years of great service to the Board.

ADMINISTRATOR REPORT

Administrator Marcus D. Fruchter stated that he is honored to be serving as the IGB Administrator and thanked the many talented and hard-working staff members that he has worked with in the past few weeks. Administrator Fruchter also commented that during his time as Administrator, the IGB will continue to be independent, ethical, fair, transparent and accountable to the people of the State of Illinois. Administrator Fruchter reported that there are currently 7,004 licensed locations operating approximately 32,055 video gaming terminals. He also reported that the IGB has converted approximately 79% of the video gaming terminals to the G2S protocol which translates to approximately 24,987 machines. Administrator Fruchter estimated that the G2S conversion project may be completed sometime in the Fall of 2019. The Administrator also announced that the IGB has developed a standard form Use Agreement that is now available on the IGB website and that the IGB has opened up a 45 day comment period so any interested parties can review and offer comments on the agreement via email.

OWNER LICENSEE ITEMS

Final Consideration:

- **Casino Queen, Inc. d/b/a Casino Queen** – Request for Initial Consideration of Refinancing Transaction Approval, Request for Waiver of Two-Meeting Rule, and Request to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt

Member Ramirez moved that the Board waive the two meeting rule and authorize the Administrator to approve **Casino Queen, Inc.**'s Request to allow Standard General, LP to acquire the existing Casino Queen Holding Company, Inc. debt under its current credit facility with Citizens National Bank; with terms and conditions materially consistent with the original terms and conditions and the final financing documentation submitted to the Illinois Gaming Board upon execution, and the authority to revoke such approval if the final terms and conditions are not materially consistent with the terms disclosed to the Board. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Owner's License Renewal**

Member Hayden moved that the Board approve the request by **The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel** to renew its Owner's License for a period of four years retroactively to May 2019, expiring in May 2023; and find the following entities and persons suitable as Key Persons of the licensee:

- **Delaware North Companies, Inc.**
- **Delaware North Companies Gaming & Entertainment, Inc.**
- **David Frankhouser**
- **Edward Hansberry**
- **James Houser**
- **Charles Jacobs**
- **Jeremy M. Jacobs Sr.**
- **Jeremy M. Jacobs Jr.**
- **Lisann Jacobs**
- **Louis Jacobs**
- **Margaret Reichenbach**
- **Katie Robinson**
- **Jeffrey Taips**

Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Final Consideration, Key Persons:

- **Herman Campuzano** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino/Cruises LLC d/b/a Harrah's Metropolis Casino – Director of Internal Audit

Member Dolins moved that the Board find **Herman Campuzano** suitable as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino/Cruises LLC d/b/a Harrah's Metropolis Casino in his role as Director of Internal Audit. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

- **Paul William Kennedy** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Cruises, LLC d/b/a Harrah's Metropolis – Senior Vice-President of Enterprise Security.

Member Ramirez moved that the Board find **Paul William Kennedy** suitable as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino/Cruises LLC d/b/a Harrah's Metropolis Casino in his role as Senior Vice-President of Enterprise Security. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **Thomas Joseph Flynn** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat Casino/Cruises LLC d/b/a Harrah’s Metropolis Casino – Vice President of Enterprise Surveillance.

Member Hayden moved that the Board find **Thomas Joseph Flynn** suitable as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel and Southern Illinois Riverboat Casino/Cruises, LLC d/b/a Harrah’s Metropolis Casino in his role as Vice-President of Enterprise Surveillance. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

SUPPLIER LICENSEE ITEMS

Supplier License Renewal

- **Aristocrat Technologies, Inc.**

Member Dolins moved move that the Board renew the riverboat supplier license of Aristocrat Technologies, Inc. for a period of four years expiring June 2023; and find the following entities and persons suitable as Key Persons of the licensee:

- **Aristocrat Leisure Limited**
- **Aristocrat International Pty.**
- **Matthew Richard Wilson**

Member Hayden seconded the motion. The motion passed unanimously via voice vote.

- **International Hole-In-One Association**

Member Dolins moved move that the Board renew the riverboat supplier license of International Hole-In-One Association for a period of four years retroactive to May 2019 and expiring May 2023; and find the following entities and persons suitable as Key Persons of the licensee:

- **HIOI, Inc.**
- **M&M Properties, LLC**
- **Mark Robert Gilmartin**
- **Kevin Grant Hall**

Member Hayden seconded the motion. The motion passed unanimously via voice vote.

- **Novomatic Americas Sales LLC**

Member Hayden moved move that the Board renew the riverboat supplier license of Novomatic Americas Sales LLC for a period of four years retroactive to May 2019 and expiring May 2023; and find the following entities and persons suitable as Key Persons of the licensee:

- **Novo Invest GmbH**

- **Novomatic AG**
- **Novomatic Americas Holdings Inc.**
- **Johann Graf**
- **Richard D. Meitzler**

Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Supplier Key Person – Approvals and Denials

- **The ROP Revocable Trust – Bally Gaming, Inc.** – Key Person Trust

Member Ramirez moved that the Board find the ROP Revocable Trust suitable as a Key Person Trust with an indirect ownership interest in Bally Gaming, Inc. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **Stephen Patton – Interblock USA L.C.** – Key Person

Member Ramirez moved that the Board table consideration of the suitability of Stephen Patton as a Key Person of Interblock USA L.C. in his role of Vice-President, New Business and Technology until the next regularly scheduled Board Meeting. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

OCCUPATIONAL LICENSEE ITEMS

Initial Level 1 Licenses – Approvals and Denials:

- **Bradford Lee Wagner – Level 1 – HC Aurora, LLC d/b/a Hollywood Casino Aurora and HC Joliet, LLC d/b/a Hollywood Casino Joliet** – Information Technology Director

Member Dolins moved that the Board approve Bradford Lee Wagner as a Level 1 Occupational Licensee in his position as Information Technology Director for HC Aurora, LLC d/b/a Hollywood Casino Aurora and HC Joliet, LLC d/b/a Hollywood Casino Joliet. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

- **John K. Koster – Level 1 – Elgin Riverboat Resort d/b/a Grand Victoria Casino** – General Manager

Member Ramirez moved that the Board approve John K. Koster as a Level 1 Occupational Licensee in his position as General Manager for Elgin Riverboat Resort d/b/a Grand Victoria Casino. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Initial Level 2 and Level 3 Licenses – Approvals and Denials:

Member Hayden moved that the Board approve **71** Level 2 occupational licenses and **131** Level 3 occupational licenses and authorize the Administrator to issue a Notice of Denial to:

- **Michelle Yvonne Tieman**

Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

License Renewals and Non-Renewals:

Member Dolins moved that the Board **renew** the Level 1, 2, and 3 licenses of individuals who were licensed or renewed in May and June 2018 and who have properly updated their applications, timely paid their annual fees, and are in compliance with the requirements of the Riverboat Gambling Act and the Board's Rules. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Requests for Hearing and Requests to Reapply

Member Ramirez moved that the Board deny the hearing request submitted by Mario Lashun Clark. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

DISCIPLINARY COMPLAINTS

Member Dolins moved that the Board issue disciplinary complaints fining Southern Illinois Riverboat Casino/Cruises LLC d/b/a Harrah's Metropolis Casino \$300,000 for having revoked software in EGDs available for play and AGS, LLC \$100,000 for installing unapproved software updates on EGDs; with said actions taking effect 21 days after the Notices of Disciplinary Complaints are served, unless answers are properly filed within that timeframe in accordance with Rule 1125. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board issue a Disciplinary Complaint revoking the Level 3 occupational license of **John Jacob Sumnlers**, with said action taking effect 21 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board issue a Disciplinary Complaint revoking the Level 3 occupational license of **Aretha King Apprey**, with said action taking effect 21 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a Disciplinary Complaint revoking the Level 2 occupational license of **Brody Charles Reed**, with said action taking effect 21 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board issue a Disciplinary Complaint revoking the Level 3 occupational license of **Alec Emerson Bieschke**, with said action taking effect 21 days after the Notice of Disciplinary Complaint is served, unless an answer is properly filed within that timeframe in accordance with Rule 1125. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

LITIGATION/SETTLEMENTS FOR DISCIPLINARY COMPLAINTS

Member Dolins moved that the Board adopt the ALJ's Recommended Decision as a final Board Order and grant a Level 2 Occupational License to **Carl Edward Williams**. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

A short recess was taken before commencing the Video Gaming segment of the Open Session Meeting.

PROPOSED AMENDMENTS TO VIDEO GAMING RULES

- **Amendment to Proposed Rule 321 regarding Sales Agents**

Member Ramirez moved that the Board approve for submission to the Index Department of the Secretary of State on First Notice the proposed Amendment to Rule 1800.321 which addresses the procurement of use agreements. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **Proposed New Rule to Video Gaming Rules Section 1800.140 and Amendments to Rules 1800.615, 1800.690, 1800.715, 1800.720, and 1800.790 – Service via Email**

Member Hayden moved that the Board approve for submission to the Index Department of the Secretary of State on First Notice the proposed new rule 1800.140 and amendments to Rules 1800.615, 1800.690, 1800.715, 1800.720, and 1800.790 which address service via email. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

- **Proposed New Rule to Video Gaming Rules Section 1800.350 -- Deactivation of Video Gaming Terminals**

Member Dolins moved that the Board approve for submission to the Index Department of the Secretary of State on First Notice the proposed new rule 1800.350 which addresses the deactivation of video gaming terminals. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

- **Proposed New Rule to Video Gaming Rules Section 1800.1810 – Contracting Goals for Terminal Operators**

Member Ramirez moved that the Board approve for submission to the Index Department of the Secretary of State on First Notice the proposed new rule 1800.1810 which addresses contracting goals for terminal operators. Member Dolins seconded the motion. The motion passed 3 to 1 via voice vote. Chairman Tracy voted nay.

VIDEO GAMING MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

Member Dolins moved that the Board **renew** the following Video Gaming Manufacturer, Distributor and Supplier licenses for a period of one year, retroactive to May 2019, and expiring in May 2020.

- 1. Novomatic Americas Sales LLC (May Renewal)**

Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board **renew** the following Video Gaming Supplier licenses for a period of one year, expiring in June 2020:

- 1. Curo Group, LLC (June Renewal)**
- 2. NRT Technology Corp. (June Renewal)**

Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board **renew** the following Video Distributor license for a period of one year, expiring in June 2020:

- 1. Suzohapp Gaming Solutions, LLC (June Renewal)**

Member Dolins seconded the motion. The motion passed unanimously via voice vote.

TERMINAL OPERATOR LICENSEE ITEMS

Initial License

- Arkyk Gaming Solutions LLC**

Member Dolins moved that the Board issue a Terminal Operator license to Arkyk Gaming Solutions LLC for a term of one year, expiring in June 2020, as the applicant has demonstrated its qualifications and suitability for licensure. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

License Renewals

Member Hayden moved that the Board **renew** the following Terminal Operator licenses for a period of one year, retroactive to May 2019, and expiring in May 2020.

- 1. G3 Gaming, LLC (May Renewal)**
- 2. Hyperactive Gaming, LLC (May Renewal)**
- 3. Illinois Gaming Investors LLC (May Renewal)**
- 4. Skybox Gaming Group, LLC (May Renewal)**
- 5. Tap Room Gaming, LLC (May Renewal)**

Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board **renew** the following Terminal Operator licenses for a period of one year, expiring in June 2020:

1. **AP Gaming LLC (June Renewal)**
2. **Golden Route Operations-Illinois LLC (June Renewal)**
3. **Lucky Street Gaming LLC (June Renewal)**

Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses – Approval and Denials

Member Dolins moved that the Board approve **78** Technician licenses and **3** Terminal Handler license(s), and authorize the Administrator to issue **Notices of Denial** to the following:

1. **Ian Patrick Cole Osburn**
2. **Ward Eugene Williams**
3. **Paul Levon Collins**
4. **Richard Martin Miller**

Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins then moved to rescind the previous motion. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board approve **3** Technician licenses and **78** Terminal Handler license(s), and authorize the Administrator to issue **Notices of Denial** to the following:

1. **Ian Patrick Cole Osburn**
2. **Ward Eugene Williams**
3. **Paul Levon Collins**
4. **Richard Martin Miller**

Member Hayden seconded the motion. The motion passed unanimously via voice vote.

License Renewals and Non-Renewals

Member Dolins moved that the Board **renew** the **Technician** and **Terminal Handler** licenses that were licensed or renewed in May and June 2018 and who have properly updated their applications, timely paid their annual fees, and are in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

VIDEO GAMING ESTABLISHMENT APPLICATIONS

Initial Licenses - Approvals & Denials

Member Ramirez moved that the Board approve **137** Video Gaming Establishment Licenses, for a period of one year, expiring in June 2020, subject to licensee's payment of the applicable licensing fee on or before July 31, 2019; and further authorize the Administrator to issue **Notices of Denial** to the following applicants:

- 1. Sisco's Sports Bar LLC d/b/a Sisco's Sports Bar LLC**
- 2. Niemann Foods, Inc. d/b/a Sav-A-Lot # 474**
- 3. Shawn's Public House, Inc. d/b/a Shawn's Public House**

Member Dolins seconded the motion. Chairman Tracy recused himself. The motion passed 3 to 0 via voice vote.

Member Dolins moved that the Board grant an establishment license to **Sangamo Surf Club d/b/a Sangamo Surf Club**. Member Hayden seconded the motion. Chairman Tracy recused himself. The motion passed 3 to 0 via voice vote.

Member Hayden moved that the Board grant an establishment license to **Television-Radio-Newspaper Club of Springfield d/b/a TRN Club of Springfield**. Member Ramirez seconded the motion. Chairman Tracy recused himself. The motion passed 3 to 0 via voice vote.

License Renewals

Member Ramirez moved that the Board **renew** the licenses of Retail Establishments, Truck Stop Establishments, Veteran Establishments and Fraternal Establishments that were licensed or renewed in May and June 2018 and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Dolins moved that the Board deny the hearing request submitted by **Trackside Diner and Bar LLC d/b/a Trackside Diner and Bar**. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board grant the hearing request submitted by **Drewskie's, LLC d/b/a Drewskie's, LLC**. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board grant the hearing request submitted by **CH House Corp. d/b/a The Coach House Bar & Grill**. Member Hayden seconded the motion. Member Dolins recused himself. The motion passed 3 to 0 via voice vote.

Member Ramirez moved that the Board rescind the denial of **Washington Ent. LLC d/b/a Ava's Café**, and allow its application to be further processed. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board grant the hearing request submitted by **Nathaniel Homer Clerk**. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Requests to Reapply

Member Ramirez moved that the Board grant **Smikit Corporation d/b/a Kelly's Irish Saloon's** request to reapply. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board deny **Chances R, LLC d/b/a Chances R's** request for leave to reapply. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

LITIGATION/SETTLEMENTS

Member Hayden moved that the Board authorize the Administrator to enter into a settlement agreement regarding the denial and disassociation orders against **Timothy Keith Evitts**, and if appropriate, to rescind both previous orders. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board authorize the Administrator to enter into a settlement agreement regarding disciplinary complaint DC-V-19-21 against **Puzzled Minds Management Group, LLC d/b/a JT's Corner Tap & Eatery** and rescind that complaint. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board authorize the Administrator to enter into a settlement agreement with **Pub 225 LLC d/b/a Pub 225** regarding the denial. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board authorize the Administrator to enter into a settlement agreement with **Loose Taps Incorporated d/b/a Memphis on Main** which contemplates accepting the surrender and if appropriate rescinding disciplinary complaint DC-V-18-57. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board authorize the Administrator to enter into a settlement agreement regarding the non-renewal with **John L's II Inc. d/b/a John L's II** and if appropriate rescind the non-renewal and renew the license. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board authorize the Administrator to enter into a settlement agreement with **Heartland Liquors, Inc. d/b/a Heartland Liquors** regarding the pending revocation, and if appropriate rescind disciplinary complaint DC-V-18-72. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board authorize the Administrator to enter into a settlement agreement regarding the denial of **Rough Road LLC d/b/a Freedom Bar** and to rescind the denial and to grant it an establishment license. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Member Ramirez moved that the Board authorize the Administrator to enter into a settlement agreement with **LSB One, Inc. a/b/a Lock Stock & Barrel** regarding the pending revocation, and if appropriate rescind disciplinary complaint DC-V-19-17. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board rescind DC-V-18-70 issued to **Brady's Tailhook, LLC d/b/a Brady's Tailhook** so that the Administrator may address this matter via the video gaming discipline process. Member Hayden seconded the motion. The motion passed unanimously via voice vote.

Member Hayden moved that the Board authorize the Administrator to enter into a settlement agreement to resolve Circuit Court case 17 CH 2587. Member Ramirez seconded the motion. The motion passed unanimously via voice vote.

Before the Board adjourned, Chairman Tracy announced that today was his last IGB Board meeting as Chairman since his term is expiring. Chairman Tracy thanked the current and former Board members and staff for all of their hard work and service over the years.

ADJOURN

Member Dolins moved to adjourn the meeting. Member Hayden seconded the motion. The motion passed unanimously via voice vote.