



ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting

Monday, August 24, 2015 – 11:00 A.M. Closed Session

Tuesday, August 25, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - July 22, 2015 Meetings
- Owner Licensee Items:
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Annual Update
 - Hollywood Casino Aurora – Robert Savaglio – Chief Financial Officer/Vice President – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino – Rachel Bartolini – Vice President/Finance and Administration – Level 1
 - Jumer's Casino and Hotel – Edward B. Hansberry – Key Person
- Supplier Licensee Items:
 - Ditronics Financial Services – Annual Update
 - Micro Gaming Technologies – Annual Update
 - Gaming Partners International – Annual Update
 - Global Cash Access Inc. – Key Person – Multimedia Games
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - July 23, 2015 Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Owner Licensee Items:
 - Final Consideration:
 - Hollywood Casino Aurora – Robert Savaglio – Chief Financial Officer/Vice President – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino – Rachel Bartolini – Vice President/Finance and Administration – Level 1
 - Jumer's Casino and Hotel – Edward B. Hansberry – Key Person

- Supplier Licensee Items:
 - Global Cash Access Inc. – Key Person –Multimedia Games
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Monday, August 24, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Tuesday, August 25, 2015 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at a Board meeting may be denied if not received at least 2 days prior to the meeting. Public commentary is limited to five minutes per speaker except with permission of the Board.