



## ILLINOIS GAMING BOARD

JB Pritzker • Governor Charles Schmadeke • Chairman Marcus Fruchter • 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 Special Board Meeting**

Please be advised that the Illinois Gaming Board will meet in Closed Session on Thursday, February 4, 2021 at 9:30 A.M. pursuant to the vote taken in Open Session during the January 27, 2021 Regular meeting.

Please be further advised that the Board will convene a Special meeting in Open Session on Thursday, February 4, 2021 at 3:00 P.M. In accordance with Section 12 of January 8, 2021 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than ten people at the regular meeting location is not feasible; therefore, the Board will hold the Open meeting through electronic means. The Open meeting will be accessible on the afternoon of February 4, 2021 via livestream at: <https://multimedia.illinois.gov/igb/igb-live.html>

The subject matters to be discussed are included on the attached proposed Special Board Meeting agenda. Please note that the Board meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Special Board Meeting Agenda

**Thursday, February 4, 2021**

### **I. Closed Executive Session**

- a. 815 Entertainment LLC's Preliminary Suitability
- b. Litigation and Proposed Settlements
- c. Adjournment

### **II. Open Session**

- a. Call to Order
- b. Roll Call
- c. Board Member Comments
- d. Administrator's Report
- e. Public Commentary
- f. Administrative Matters

### **III. Casino**

- a. Owners Licensee Items:
  - i. Rule 230(c)1 Finding of Preliminary Suitability
    - 1. 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford**

### **IV. Litigation/Settlements for Disciplinary Complaints**

### **V. Motion to Adjourn**