



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

Notice of Illinois Gaming Board Meeting Regular Board Meeting

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, April 21, 2021 at 9:00 A.M. and will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, April 21, 2021 at 10:00 A.M. In accordance with Section 12 of the April 2, 2021 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than fifty people at the regular meeting location is not feasible; therefore, the Board will hold the meeting through electronic means. The meeting will be accessible on the morning of April 21, 2021 via livestream at: <https://multimedia.illinois.gov/igb/igb-live.html>

The subject matters to be discussed are included on the attached proposed Regular 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 Regular Board Meeting Agenda

Wednesday, April 21, 2021

I. Open Session

- a. Call to Order
- b. Roll Call
- c. Motion to Enter into Closed Session

II. Closed Session

- a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Special Board meeting closed session of Thursday, February 4, 2021
 - ii. Consideration of the minutes of the Regular Board Meeting closed session of Wednesday, March 10, 2021
- b. Discussion of Confidential Information, Including Employee/Personnel Matters
- c. Discussion of Evidence Received per Board's Adjudicatory Authority
- d. Litigation/Settlements
- e. 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 Regular Board Meeting open session of Wednesday, March 10, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
 - i. Anita Bedell, Illinois Church Action on Alcohol and Addiction Problems
- e. Administrative Matters
 - i. Proposed Amendment to Casino Rule 3000.210 – Annual Fee Dates
 - ii. Proposed Casino Rule 3000.195 – Reporting Prohibited Conduct
 - iii. Proposed Amendment to Video Gaming Rule 3000.320 – Use Agreements
 - iv. Proposed Amendments to Sports Wagering Rules – Streamlining and Revision

IV. Casino

- a. Owners Licensee Items:
 - i. Request to Amend Owners License Application
 - 1. Walker's Bluff Casino Resort, LLC**
 - ii. Key Persons
 - 1. Howard William Shaw** – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Senior Vice President of Operations
 - 2. Peter Broughton** – Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino and DesPlaines Development Limited Partnership d/b/a Harrah's Joliet Casino – Senior Vice President of Information Technology
 - 3. Bret D. Yunker** – Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino and DesPlaines Development Limited Partnership d/b/a Harrah's Joliet Casino – Chief Financial Officer
- b. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants
- c. Supplier Licensee Items:
 - i. Final Consideration:
 - 1. The Joseph J. Castrogiovanni Revocable Declaration of Trust Dated November 8, 1999, and The Susan M. Castrogiovanni Revocable Declaration of Trust Dated November 8, 1999**
 - 2. Landry Holdings, LLC d/b/a Casino Tech**

V. Sports Wagering

- a. Occupational Licensee Items:
 - i. Level 1 Approvals, Renewals, & Denials:
 - 1. Hemal Pramoochandra Patel** – HC Aurora, LLC d/b/a Hollywood Casino Aurora – Sportsbook Manager
 - ii. Approvals of Level 2 & 3 Applicants

VI. Video Gaming

- a. Manufacturer, Distributor, and Supplier Licensee Items
 - i. Initial License:
 - 1. Entropy Cabinet Solutions, Inc. USA**
- b. Terminal Operator Licensee Items
 - i. Initial License:
 - 1. Gaming Productions, LLC**
- c. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- d. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, and Non-Renewals

e. Rule 320 Petition

- i. *J&J Ventures Gaming LLC, Petitioner v. Accel Entertainment Gaming, LLC, Respondent, and Action Gaming, LLC, Intervenors*, Docket No. 17-UP-003

f. Requests for Hearing

VII. ALJ Recommendations/Litigation/Settlements for Disciplinary Complaints

VIII. Motion to Adjourn