



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, October 20, 2021 at 9:00 A.M. and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, October 20, 2021 at approximately 11:00 A.M. On October 15, 2021, Governor JB Pritzker issued a statewide disaster proclamation in response to the COVID-19 Pandemic. Pursuant to Section 7(e) of the Open Meetings Act, the Board determined it is not practical or prudent, nor is it feasible, to hold an in person meeting due to the ongoing COVID-19 pandemic. The Board will hold the meeting through electronic means. The meeting will be accessible on the morning of October 20, 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, October 20, 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 Regular Board Meeting closed session of Thursday, September 9, 2021
- b. Discussion of Evidence Received per Board's Adjudicatory Authority
- c. Litigation
- d. Discussion of Privileged, Proprietary, Confidential and/or Information Related to Trade Secrets, Including Information Related to Pending Applications for an Owners License
- 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 Thursday, September 9, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
 - i. Proposed Casino Rule Addressing the Relocation of Gaming Facilities
 - ii. Proposed Video Gaming Rule Addressing Coin Shortages

IV. Casino

- a. Owners Licensee Items
 - i. Consideration of Matters Related to the Pending Applications for the Owners License to be Located in the City of Waukegan
 - ii. Consideration of Matters Related to the Pending Applications for the Owners License to be Located in the South Suburbs of Cook County

iii. Key Persons

1. **Cielo Concessions, LLC** – 815 Entertainment, LLC – Business Entity

b. Supplier Licensee Items

i. Key Persons

1. **James Michael Brendel** – Suzohapp Gaming Solutions, LLC – Owner and President

2. **Kimihiko Higashio** - Konami Gaming, Inc. – Chairman and Director

c. Occupational Licensee Items:

i. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

a. Occupational Licensee Items:

i. Approvals of Level 2 & 3 Applicants

VI. Video Gaming

a. Terminal Operator Licensee Items

b. Technicians & Terminal Handler Licenses:

i. Approvals, Denials, and Non-Renewals

c. Video Gaming Location Applicant Items:

i. Approvals, Denials, Rescissions, and Non-Renewals

d. Rule 320 Petitions

i. *Accel Entertainment Gaming, LLC, Petitioner (“Accel”) v. Jakari, Inc. d/b/a Pepe’s Mexican Restaurant, Respondent (“Pepe’s”) and Illinois Operators, Inc., et al., Docket No. 19-UP-028*

ii. *Accel Entertainment Gaming, LLC, Petitioner (“Accel”) v. Midwest Electronics Gaming, LLC, Respondent (“Midwest”) re: Just Elsie’s, LLC d/b/a Just Elsie’s (“Elsie’s”) 18-UP-018 and re: Michael J. Whitaker, Sr. d/b/a Charlie’s Off Main (“Charlie’s”) 19-UP-010*

iii. *Accel Entertainment Gaming, LLC, Petitioner (“Accel”) v. Midwest Electronics Gaming, LLC, Respondent (“Midwest”) re: Lineman’s Lounge, LLC d/b/a Linemen’s (“Linemen’s”) 18-UP-023; re: Charles H & Sandra N Sine d/b/a The Pub Club Broadway (“Pub Club”) 19-UP-008; and re: Leighton Evatt Post No. 365, the American Legion, Collinsville, Illinois d/b/a American Legion Post 365 (“Post No. 365”) 19-UP-029*

iv. *Accel Entertainment Gaming, LLC, Petitioner (“Accel”) v. Midwest Electronics Gaming, LLC, Respondent (“Midwest”) re: Lakeside Country Club, Inc. d/b/a Lakeside Country Club (“Midwest”) 19-UP-020*

v. *Accel Entertainment Gaming, LLC, Petitioner (“Accel”) v. Midwest Electronics Gaming, LLC, Respondent (“Midwest”) re: DJ’s Pub & Grill, Inc. d/b/a DJ’s Pub & Grill (“DJ’s”) 21-UP-001*

e. Requests to Reapply

VII. Litigation

VIII. Motion to Adjourn