



# 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**

The Illinois Gaming Board will convene a special meeting of the Board in Open Session on Thursday, October 28, 2021 at 9:00 A.M. The Board anticipates that it will retire to Closed Executive Session at 10:00 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 28, 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, October 28, 2021**

### **I. Open Session**

- a. Call to Order
- b. Roll Call

### **II. Casino Owners License Applicant Finalist Presentations**

- a. **Owners License to be Located in the South Suburbs of Cook County**
  - i. Wind Creek IL LLC – Homewood/East Hazel Crest
  - ii. South Suburban Development, LLC – Matteson
- b. Motion to Enter into Closed Session

### **III. Closed Session**

- a. Discussion of Confidential, Private, and Proprietary Information Related to Pending Applications for an Owners License
- b. Motion to Adjourn Closed Session