



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 Special Board Meeting

The Illinois Gaming Board will convene a special meeting of the Board in Open Session on Thursday, November 18, 2021 at 9:00 A.M. The Board will immediately retire to Closed Executive Session. The Board will reconvene its special meeting in Open Session following the Closed Executive Session. On November 12, 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 November 18, 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.



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

Illinois Gaming Board Special Board Meeting Agenda

Thursday, November 18, 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 Wednesday, October 13, 2021
 - ii. Consideration of the minutes of the Regular Board Meeting closed session of Wednesday, October 20, 2021
 - iii. Consideration of the minutes of the Special Board Meeting closed session of Thursday, October 28, 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 Special Board Meeting open session of Wednesday, October 13, 2021
 - ii. Consideration of the minutes of the Regular Board Meeting open session of Wednesday, October 20, 2021
 - iii. Consideration of the minutes of the Special Board Meeting open session of Thursday, October 28, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
 - i. Proposed Amendment to Video Gaming Rule 1800.320 Regarding 320 Petitions

IV. Casino

- a. Owners and Organization Gaming Licensee Items
 - i. Casino Queen, Inc. d/b/a DraftKings at Casino Queen
 - 1. Request to Allow Casino Queen, Inc. to Convert to Casino Queen, LLC
 - 2. Request for Final Approval to Transfer Direct Ownership of Casino Queen, LLC from CQ Holding Company, Inc. to Casino Queen Fairmount LLC
 - 3. Key Persons
 - 1. **Casino Queen Fairmount LLC**
 - 2. **Fairmount Holdings, Inc.**
 - 3. **William Stiritz**
 - ii. Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing
 - 1. Request to Allow Fairmount Park Inc. to Convert to Fairmount Park, LLC
 - 2. Request for Final Approval to Transfer Direct Ownership of Fairmount Park, LLC from Fairmount Holdings, Inc. to Casino Queen Fairmount LLC
 - 3. Key Persons
 - 1. **Casino Queen Fairmount LLC**
 - 2. **CQ Holding Company, Inc.**
 - 3. **SG CQ Gaming, LLC**
 - 4. **Standard General LP**
 - 5. **Cheryl Ash**
 - 6. **Terrance Downey**
 - 7. **Soohyung Kim**
- b. Owners Licensee Items
 - i. Consideration of Matters Related to the Pending Applications for the Owners License to be Located in Waukegan
 - ii. Determination of Preliminary Suitability
 - iii. Key Persons
 - 1. **Individuals, Business Entities, and Trusts as Key Persons of Waukegan Owners License Applicant found Preliminarily Suitable**
 - 2. **Michele Wolff – Elgin Riverboat Resort d/b/a Grand Victoria Casino – Regional Internal Audit Manager**
- c. Occupational Licensee Items:
 - i. Level 1 Approvals
 - 1. **Jeremy Howland – Hollywood Casino Aurora, Hollywood Casino Joliet – VP of Finance/CEO**
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Master Sports Wagering Licensee Items:
 - i. Casino Queen, Inc. d/b/a DraftKings at Casino Queen
 - 1. Request for Final Approval to Transfer Direct Ownership of Casino Queen, LLC from CQ Holding Company, Inc. to Casino Queen Fairmount LLC
 - 2. Key Persons
 - 1. **Casino Queen Fairmount LLC**
 - 2. **Fairmount Holdings, Inc.**
 - 3. **William Stiritz**
 - ii. Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing
 - 1. Request for Final Approval to Transfer Direct Ownership of Fairmount Park, LLC from Fairmount Holdings, Inc. to Casino Queen Fairmount LLC
 - 2. Key Persons
 - 1. **Casino Queen Fairmount LLC**
 - 2. **CQ Holding Company, Inc.**
 - 3. **SG CQ Gaming, LLC**
 - 4. **Standard General LP**
 - 5. **Cheryl Ash**
 - 6. **Terrance Downey**
 - 7. **Soohyung Kim**
- b. Occupational Licensee Items:
 - i. Approvals of Level 2 & 3 Applicants

VI. Video Gaming

- a. Terminal Operator Licensee Items
 - i. **Kronos Gaming, LLC**
- 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 (“Pepe’s”), Respondent, and Illinois Operators, Inc., et al., Intervenor, Docket No. 19-UP-028*

VII. Litigation

VIII. Motion to Adjourn