



## 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 Regular Board Meeting**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, December 8, 2021 at 9:00 A.M. The Board will immediately retire to Closed Executive Session. The Board will reconvene its regular 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 December 8, 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, December 8, 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, November 18, 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
- 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 Thursday, November 18, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
  - i. Proposed Video Gaming Rule 1800.2070 Regarding Progressive Meters

### **IV. Casino**

- a. Owners Licensee Items
  - i. Consideration of Matters Related to the Selection of the Final Applicant for the Owners License to be Located in the South Suburbs of Cook County
  - ii. Determination of Preliminary Suitability of the Winning Application Bid for the Owners License to be Located in the South Suburbs of Cook County

- iii. Consideration of Matters Related to the Selection of the Final Applicant for the Owners License to be Located in the City of Waukegan
- iv. Determination of Preliminary Suitability of the Winning Application Bid for the Owners License to be Located in the City of Waukegan
- v. Key Persons
  - 1. Individuals, Business Entities, and Trusts as Key Persons of South Suburban Owners License Applicant found Preliminarily Suitable
  - 2. Individuals, Business Entities, and Trusts as Key Persons of Waukegan Owners License Applicant found Preliminarily Suitable
- b. Occupational Licensee Items:
  - i. Approvals and Denials of Level 2 & 3 Applicants
- c. Supplier Licensee Items:
  - i. Final Consideration – License Renewal:
    - 1. Ainsworth Game Technology, Inc.

**V. Sports Wagering**

- a. Occupational Licensee Items:
  - i. Approvals of Level 2 & 3 Applicants

**VI. Video Gaming**

- a. Technicians & Terminal Handler Licenses:
  - i. Approvals, Denials, and Non-Renewals
- b. Video Gaming Location Applicant Items:
  - i. Approvals, Denials, Rescissions, and Non-Renewals

**VII. Litigation**

- a. 2018 CH 03063 Villa Napoli LTD - Remand

**VIII. Motion to Adjourn**