



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 Thursday, June 16, 2022 at 9:30 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 May 27, 2022, 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 exclusively in person meeting due to the ongoing COVID-19 pandemic. The Board will be present in person to hold the meeting at the Michael A. Bilandic Building, 160 N. LaSalle Street, Room C-600, Chicago, Illinois, and through electronic means. **The meeting will be accessible on the morning of June 16, 2022, 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

Thursday, June 16, 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, April 28, 2022
 - ii. Consideration and Review of Closed Session Minutes for Dissemination
- b. Discussion of Evidence Received per Board's Adjudicatory Authority
- c. Employment and Performance of a Specific Employee
- d. Litigation
- e. Discussion of Privileged, Proprietary, Confidential and/or Information Related to Trade Secrets, Including Information Related to Pending Applications
- f. 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, April 28, 2022
- b. Board Member Comments
- c. Administrator's Report
- d. Illinois Department of Human Services Statewide Assessment of Gambling and Problem Gambling
- e. Public Commentary
 - i. Mark Lavery
 - ii. Randi Hoffstead
- f. Administrative Matters
 - i. Rule 1130 – Prohibition on Russian and Belarusian events
 - ii. Consideration and Review of Closed Session Minutes for Dissemination

IV. Casino

- a. Owners Licensee Items
 - i. Request for Initial Consideration of Owners License Renewal
 - 1. HC Joliet, LLC d/b/a Hollywood Casino Joliet
- b. Occupational Licensee Items:
 - i. Level 1 Approvals
 - 1. Patrick MacFarlane – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel – Vice President of Finance and Administration
 - ii. 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. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- b. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, and Non-Renewals
- c. Rule 320 Final Board Orders

VII. Litigation

VIII. Motion to Adjourn