



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, March 16, 2023 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. The Board will be present in person to hold the meeting at 160 N LaSalle, Fifth Floor Auditorium, Chicago, Illinois, and through electronic means. **The meeting will be accessible on the morning of March 16, 2023 in person and 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, March 16, 2023

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, February 9, 2023
- b. Employment and Performance of a Specific Employee
- c. Discussion of Evidence Received per the Board's Adjudicatory Authority
- 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 Board Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting on Thursday, February 9, 2023
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
 - i. Kevin McGourty
- e. Administrative Matters
 - i. Resolution to Waive Two-Meeting Rule

IV. Casino

- a. Owners Licensee Items:
 - i. Casino Status Update:
 - 1. Fairmount Park, Inc. d/b/a FanDuel Racetrack and Sportsbook
 - 2. Hawthorne Race, Inc. d/b/a Hawthorne Casino and Race Course

b. Occupational Licensee Items:

i. Level 1 Approvals

1. Chris Williams – HC Aurora, LLC d/b/a Hollywood Casino Aurora – Director of Casino Operations

ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

a. Occupational Licensee Items:

i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

a. Terminal Operator Licenses:

i. Initial Licenses

1. Diamond Gaming Systems, LLC
2. Great American Gaming

ii. Renewals

b. Technicians & Terminal Handler Licenses:

i. Approvals and Denials

c. Video Gaming Location Applicant Items:

i. Approvals and Denials

d. Rule 320 Final Board Orders

VII. Litigation

a. In re: the Revocation of Timothy Adams (17 GB 039) Level 2 Occupational License

b. In re: the Revocation McGee's Bar and Grill Incorporated (21 GB 038) Licensed Establishment

VIII. Motion to Adjourn