



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, April 27, 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 April 27, 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, April 27, 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
- 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 of Thursday, March 16, 2023
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
 - i. Kevin McGourty
- e. Administrative Matters
 - i. Proposed Video Gaming Rule 1800.580
 - ii. Proposed Video Gaming Rule 1800.1750 Problem Gambling Signage

IV. Casino

- a. Owners Licensee Items:
 - i. Request for Initial Consideration of Owners License Renewal
 - 1. The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel
 - ii. Penn Entertainment Rule 230(d)(1)(F) and (J) Requests Regarding Proposed Casino Relocation Projects and Request for Waiver of Two-Meeting Rule
 - 1. HC Aurora, LLC d/b/a Hollywood Casino Aurora

2. HC Joliet, LLC d/b/a Hollywood Casino Joliet

b. Occupational Licensee Items:

i. Level 1 Approvals

1. Anderson, Frederick – 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford – Internal Auditor
2. Rubenmeyer, Jerry – Alton Casino, LLC d/b/a Argosy Casino Alton – Surveillance Manager
3. Vilches, Adolfo – Midwest Gaming & Entertainment LLC d/b/a Rivers Casino Des Plaines – Director of Security

ii. Key Person Approvals

1. Wolfe Gaming Trust Dated April 21 2020 – House Advantage, LLC - Trust

iii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

a. Initial Management Services Provider License:

- i. Circa Sports Illinois LLC

b. Occupational Licensee Items:

- i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

a. Technicians & Terminal Handler Licenses:

- i. Approvals and Denials

b. Video Gaming Location Applicant Items:

- i. Approvals, Denials, and Rescissions

c. Rule 320 Final Board Orders

- i. 17-UP-007, Accel v. Midwest Electronics (Shimerren)
- ii. 21-UP-010, Eureka v. Union Bar and Grille and T's (Union Bar)

VII. Litigation

VIII. Motion to Adjourn