



# 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 Thursday, June 15, 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 June 15, 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 no fewer than 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Regular Board Meeting Agenda

**Thursday, June 15, 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, April 27, 2023
  - ii. Amendments to the Board's Open Session Minutes for Its November 2017 and January 2018 Meetings
  - iii. Consideration and Review of Closed Session Minutes for Dissemination
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
  - i. Kevin McGourty
  - ii. Jeff Heimerdinger, President, Lucky Lincoln, LLC
  - iii. John Bosca
  - iv. Kevin Olson

### **IV. Casino**

- a. Owners Licensee Items:
  - i. Request for Final Consideration of Owners License
    - 1. FHR-Illinois LLC d/b/a American Place
  - ii. Request to Extend Operations at Temporary Casino Facility
    - 1. FHR-Illinois LLC d/b/a American Place
    - 2. 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford

- iii. Request for Final Consideration of Owners License Renewal
  - 1. The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel
- iv. Determination of Preliminary Suitability
  - 1. Bally's Chicago Operating Company, LLC
- v. Key Person Approvals
  - 1. John Nicholas Ferrucci – FHR-Illinois LLC d/b/a American Place – Sr. Vice President & Chief Operating Officer
  - 2. Maria Elena Jonas – FHR-Illinois LLC d/b/a American Place
  - 3. Dora Maya – FHR-Illinois LLC d/b/a American Place
  - 4. Maria Carmen Patlan – FHR-Illinois LLC d/b/a American Place
  - 5. Ajoyi Stackhouse – FHR-Illinois LLC d/b/a American Place
  - 6. George Papanier – The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel – Chief Executive Officer
- b. Occupational Licensee Items:
  - i. Level 1 Approvals
    - 1. Robin Corbeil – Casino Queen, Inc. d/b/a Draftkings at Casino Queen – Controller
    - 2. Albert Crimm – FHR-Illinois LLC d/b/a American Place – Director of Support Operations
    - 3. Nathan Matthew Kirby – FHR-Illinois LLC d/b/a American Place – Director of IT
    - 4. Michael Hastey – Casino Queen, Inc. d/b/a Draftkings at Casino Queen – Sportsbook Supervisor
    - 5. William Vermeulen II – FHR-Illinois LLC d/b/a American Place – Director of Slot Operations
    - 6. Jesse Daniel Wright – FHR-Illinois LLC d/b/a American Place – Director of Surveillance
    - 7. Derek Zelazny – The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel – Information Technology Director
  - ii. Approvals and Denials of Level 2 & 3 Applicants

## **V. Sports Wagering**

- a. Initial Master Sports Wagering License:
  - i. FHR-Illinois LLC d/b/a American Place
- b. Occupational Licensee Items:
  - i. Approvals and Denials of Level 2 & 3 Applicants

## **VI. Video Gaming**

- a. Terminal Operator Licenses:
  - i. Initial Licenses
    - 1. Kings Entertainment LLC
- b. Technicians & Terminal Handler Licenses:

- i. Approvals and Denials
- c. Video Gaming Location Applicant Items:
  - i. Approvals and Denials
  - ii. Rescission Items

**VII. Litigation**

**VIII. Motion to Adjourn**