



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, July 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 July 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 no fewer than 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Thursday, July 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, June 15, 2023
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
 - i. Kevin McGourty

IV. Casino

- a. Owners Licensee Items:
 - i. Owners Licensee Items:
 - 1. Request for Initial Consideration of Owners License Renewal
 - 1. Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel
- b. Supplier Licensee Items:
 - i. Initial Supplier Licenses:
 - 1. Kehl Management - Williamson County, LLC
- c. Occupational Licensee Items:
 - i. Level 1 Approvals
 - 1. John Berendt – Elgin Riverboat Resort d/b/a Grand Victoria Casino – Manager of Information Technology

2. David Eckstein – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino
– Director of Slots Operations

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

V. Sports Wagering

- a. Initial Master Sports Wagering License:
 - i. 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford
- b. Initial Management Services Provider License:
 - i. Seminole Hard Rock Digital LLC
- c. Online Only Master Sports Wagering License – Supplementary Selection
 - i. Disclosure of Bidders
 - ii. Identification of Winning Bidders
- d. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Terminal Operator Licenses:
 - i. Initial Licenses
 1. Ramba Entertainment, LLC
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals and Denials
- c. Video Gaming Location Applicant Items:
 - i. Approvals and Denials
- d. Economic Disassociation
- e. Rule 320 Final Board Orders

VII. Litigation

VIII. Motion to Adjourn