



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, September 14, 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 September 14, 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.



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

Illinois Gaming Board Regular Board Meeting Agenda

Thursday, September 14, 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, July 27, 2023
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters:
 - i. Board Resolution to Allow the Administrator to Issue Temporary Badges to Applicants Eligible for Licensure Per P.A. 103-550

IV. Casino

- a. Owners Licensee Items:
 - i. Owners Licensee Items:
 - 1. Request for Initial Consideration of Owners License Renewal
 - a. Alton Casino, LLC d/b/a Argosy Casino Alton
 - 2. Request for Final Consideration of Owners License Renewal
 - a. Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel

- 3. Key Persons Approvals:
 - a. Maya Broussard – FHR-Illinois, LLC d/b/a American Place
 - b. Stephanie Lepori – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel, Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah’s Metropolis Casino & Hotel, Elgin Riverboat Resort d/b/a Grand Victoria Casino – Chief Administrative Officer
 - c. Michelle Rasmusson – Par-A-Dice Gaming Corporation – Vice President of Regulatory Compliance and Chief Compliance Officer
- b. Supplier Licensee Items:
 - i. Initial Supplier Licenses:
 - 1. Seminole Hard Rock Support Services, LLC
 - 2. TCS John Huxley America Inc.
- c. Occupational Licensee Items:
 - i. Level 1 Approvals:
 - 1. Wendy Alsteen – 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford – Vice President of Finance
 - 2. Jeffery Babinski – FHR-Illinois, LLC d/b/a American Place – Vice President and General Manager
 - 3. Roy Bethge – 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford – Director of Security
 - 4. James Dallas – Walker’s Bluff Casino Resort – Table Games Manager
 - 5. Robert DeWitt-Barber – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Internal Audit Manager
 - 6. Timothy Drekhoff – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – CEO of Operations
 - 7. Anthony Fabre – 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford – Gaming Operations Manager
 - 8. Chelsey Hughes – FHR-Illinois, LLC d/b/a American Place – Director of Table Games & Sportsbook
 - 9. Michael Johnson – FHR-Illinois, LLC d/b/a American Place – Internal Auditor
 - 10. William Maloney – Fairmount Park, Inc. d/b/a Fairmount Park – Vice President of Surveillance
 - 11. Christopher Weinrich – The Rock Island Boatworks, LLC d/b/a Bally’s Quad Cities Casino & Hotel – Senior Internal Auditor
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Management Services Provider Items:
 - i. Key Persons:
 - 1. Hecham Ghazal – Penn Sports Interactive, LLC – Chief Technology Officer

- b. Supplier Licensee Items:
 - i. Key Persons:
 - 1. Joseph Asher – IGT – President of Sports Betting
- c. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Terminal Operator Licenses:
 - i. Initial Licenses:
 - 1. 4K Diamond Enterprises LLC
 - 2. Amazing Video Slots, LLC
 - 3. Chapman Music Company, Inc.
 - 4. Double Star Amusement, LLC
 - 5. Gluck, LLC
 - 6. GU ILCO LLC
 - 7. King Gaming, Inc.
 - 8. Pass Time, LLC
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals and Denials
- c. Video Gaming Location Applicant Items:
 - i. Approvals and Denials

VII. Litigation

- a. Requests for Hearing

VIII. Motion to Adjourn