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, October 26, 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, 5th Floor Auditorium, Chicago, Illinois, and through electronic means. The meeting will be accessible on the morning of October 26, 2023 in person and via livestream at: https://multimedia.illinois.gov/igb/igblive.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, October 26, 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, September 14, 2023
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary

IV. Casino

- a. Owners Licensee Items:
 - i. Request for Final Consideration of Owners License Renewal
 - 1. Alton Casino, LLC d/b/a Argosy Casino Alton
 - ii. Final Consideration of Owners License
 - 1. Danville Development, LLC d/b/a Golden Nugget Danville
 - 2. Walker's Bluff Casino Resort, LLC d/b/a Walker's Bluff Casino Resort
 - 3. Bally's Chicago Operating Company, LLC d/b/a Bally's Chicago
 - iii. Request to Extend Operations at Temporary Casino Facility
 - 1. Bally's Chicago Operating Company, LLC d/b/a Bally's Chicago

- iv. Key Persons Approvals
 - 1. Mark Arndt Rush Street Gaming, LLC, Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines Chief Financial Officer
 - 2. Caesars Holdings, Inc. Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel Owner
- b. Supplier Licensee Items:
 - i. Initial Supplier Licenses:
 - 1. Acres Manufacturing Company
- c. Occupational Licensee Items:
 - i. Level 1 Approvals:
 - Gregory Axtell Elgin Riverboat Resort d/b/a Grand Victoria Casino Director of Property Operations
 - 2. Corrine Slinde-Mally Elgin Riverboat Resort d/b/a Grand Victoria Casino Senior Internal Auditor
 - 3. Dennis Weber Elgin Riverboat Resort d/b/a Grand Victoria Casino Director of Casino Operations
 - 4. Chue Xiong Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines Vice President of Slot Operations
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Initial Management Services Provider License:
 - i. Unibet Illinois LLC
- b. Initial Supplier License:
 - i. Amelco UK Limited
- c. Occupational Licensee Items:
 - i. Level 1 Approvals
 - 1. Hecham Ghazal Penn Sports Interactive, LLC Chief Technology Officer
 - ii. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Terminal Operator Licenses:
 - i. Initial Licenses:
 - 1. Jaguar Gaming, LLC
 - 2. LB Gaming, LLC
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals and Denials
- c. Video Gaming Location Applicant Items:
 - i. Approvals and Denials
- d. Requests for Hearing

- e. Rule 320 Final Board Orders
- f. Disassociations

VII. Litigation

VIII. Motion to Adjourn