



# 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, October 24, 2024 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 60601 and through electronic means. **The meeting will be accessible on the morning of October 24, 2024 in person and via live stream at: <https://multimedia.illinois.gov/igb/igb-live.html>**

The subject matters to be discussed are included on the attached 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 24, 2024**

### **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 September 12, 2024
  - ii. Dissemination of Closed Session Minutes
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters:
  - i. Proposed Human Trafficking Recognition, Reporting and Signage Rule
  - ii. Rule 1900.1130 Request – National Football League

### **IV. Casino**

- a. Owners and Organization Gaming Licensee Items:
  - i. Request for Final Consideration of Owners License Renewal
    - 1. Elgin Riverboat Resort d/b/a Grand Victoria Casino
  - ii. Request for Waiver of Two-Meeting Rule and Request for Transfer of Ownership of Organization Gaming License Applicant:
    - 1. Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing
    - 2. Key Persons Approvals

- b. Occupational Licensee Items:
  - i. Approvals and Denials of Level 2 & 3 Applicants
  - ii. Requests for Hearing

**V. Sports Wagering**

- a. Master Sports Wagering Licensee Items:
  - i. Request for Waiver of Two-Meeting Rule and Request for Transfer of Ownership of Master Sports Wagering Licensee:
    - 1. Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing
    - 2. Key Persons Approvals
  - ii. Final Consideration:
    - 1. Fairmount Park, Inc. d/b/a FanDuel Sports Book and Horseracing - Master Sports Wagering License Renewal
    - 2. Key Persons Approvals
- b. Occupational Licensee Items:
  - i. Approvals and Denials of Level 2 & 3 Applicants

**VI. Video Gaming**

- a. Terminal Operator Licensee Items:
  - i. Initial Terminal Operator Licenses:
    - 1. Traayo Gaming LLC
- b. Technicians & Terminal Handler Licensee Items:
  - i. Approvals, Denials and Non-Renewals
- c. Video Gaming Location Applicant Items:
  - i. Approvals, Denials, Recissions and Non-Renewals
- d. Requests for Hearing
- e. Rule 320 Final Board Orders

**VII. Litigation**

**VIII. Motion to Adjourn**