



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, December 12, 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 December 12, 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, December 12, 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 October 24, 2024
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters:
 - i. Rule 1900.1130 Request – National Football League

IV. Casino

- a. Owners and Organization Gaming Licensee Items:
 - i. Request for Initial Consideration of Owner's License Renewal
 - 1. Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino
 - ii. Request for Final Consideration of Owners License:
 - 1. Wind Creek IL LLC d/b/a Wind Creek Chicago Southland Casino
 - iii. Key Persons:
 - 1. James Franklin Dorris, Jr. – Wind Creek IL LLC d/b/a Wind Creek Chicago Southland Casino

b. Occupational Licensee Items:

i. Level 1s:

1. Lisa Carol Kannair – The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel– Senior Internal Auditor
2. Brandi Jo Harvey – 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. Master Sports Wagering Licenses:

i. Walker's Bluff Casino Resort, LLC

b. Management Services Provider Licenses:

i. Hillside (Illinois) LLC d/b/a bet365

1. Business Entities & Key Persons:

- a. bet365 Group Limited
- b. Hillside (US New Media) LLC
- c. Hillside (New Media Holdings US) Inc.
- d. Hillside (New Media Holdings) Limited
- e. Nicholas James Butchart
- f. David Philip Myatt
- g. Denise Coates
- h. John Fitzgerald Coates
- i. William Wolfe Roseff
- j. Siobhan Mary Nothers
- k. Moira Catherine Stacey
- l. Peter Coates

c. Supplier Licensee Items:

i. Hillside (Sports) MP Limited d/b/a bet365

1. Business Entities & Key Persons

- a. bet365 Group Limited
- b. Hillside (New Media Holdings Malta) Limited
- c. Hillside (New Media Holdings) Limited
- d. Denise Coates
- e. Gamal Kassim
- f. William Keith Davitt Sharkey
- g. Tyrone Camilleri
- h. John Fitzgerald Coates
- i. William Wolfe Roseff
- j. Siobhan Mary Nothers
- k. Moira Catherine Stacey
- l. Peter Coates

- ii. Hillside (Technology) Limited d/b/a bet365
 - 1. Business Entities & Key Persons
 - a. bet365 Group Limited
 - b. Denise Coates
 - c. Kamal Malik Kaaba
 - d. Simon Hugh Galletley
 - e. John Fitzgerald Coates
 - f. William Wolfe Roseff
 - g. Siobhan Mary Nothers
 - h. Moira Catherine Stacey
 - i. Peter Coates
 - d. 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. Blue Ridge Gaming LLC
 - 2. Chicagoland Gaming Inc.
 - 3. Ella Gaming LLC
- b. Technicians & Terminal Handler Licensee Items:
 - i. Approvals, Denials and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals, Denials and Non-Renewals
- d. Requests for Hearings:

VII. Litigation:

VIII. Motion to Adjourn