



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, April 24, 2025 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 April 24, 2025 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, April 24, 2025

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 March 13, 2025
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
 - i. Joe Langhauser, The Columbian Association of Breese
- e. Administrative Matters
 - i. Proposed Rules:
 - 1. Casino Cashless Wagering
 - 2. Video Gaming Sales Agent Records Retention
 - 3. Prohibition on Funding Sports Wagering Accounts with Credit Cards

IV. Casino

- a. Supplier Licensee Items:
 - i. Key Persons:
 - 1. Lisa Marie Whiteley – American Gaming & Electronics, Inc. – Owner/CFO/Treasurer

b. Occupational Licensee Items:

i. Approvals and Denials of Level 1 Applicants:

1. Derek Steven Dishman – Bally’s Chicago Operating Company, LLC – Director of Information Technology
2. Travis Jett Hankins – Bally’s Chicago Operating Company, LLC – Vice President and General Manager
3. Ryan Patrick Coppola – The Rock Island Boatworks, LLC d/b/a Bally’s Quad Cities Casino & Hotel – Vice President and General Manager
4. Kenneth Ray Clayton – Wind Creek IL LLC d/b/a Wind Creek Chicago Southland – Director of Information Technology

ii. Approvals and Denials of Level 2 & 3 Applicants

iii. Requests for Hearing

V. Sports Wagering

a. Occupational Licensee Items:

i. Approvals and Denials of Level 1 Applicants

1. Laura Jeanne Conlon – Hawthorne Race Course, Inc. d/b/a Hawthorne Casino & Race Course – Controller
2. John Michael Walsh – Hawthorne Race Course, Inc. d/b/a Hawthorne Casino & Race Course – General Manager

ii. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

a. Terminal Operator Licensee Items:

i. Approvals and Denials

1. Win Baby Productions, LLC

b. Technicians & Terminal Handler Licensee Items:

i. Approvals and Denials

c. Video Gaming Location Applicant Items:

i. Approvals, Denials, and Rescissions

VII. Litigation:

- a. ALJ Recommendation: 22 GB 019 In re: Denial of Debra Wells d/b/a Deb’s Red Rose

VIII. Motion to Adjourn