160 N. LaSalle St. ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ phone 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, July 31, 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 July 31, 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.

160 N. LaSalle St. ♦ Suite 300 ♣ Chicago, Illinois 60601 ♥ phone 312-814-4700 ♦ fax 312-814-4602

Illinois Gaming Board Regular Board Meeting Agenda

Thursday, July 31, 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 June 5, 2025
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters:
 - i. Petition for Hearing: Removal from Self-Exclusion

IV. Casino

- a. Owners and Organization Gaming Licensee Items:
 - i. Request for Final Consideration of an Organization Gaming License:
 - 1. Fairmount Park, Inc. d/b/a Fairmount Park Casino and Racing
 - a. Key Person Suitability Determination:
 - i. Kenneth Brice Rotman Owner/Board of Directors
 - ii. Key Person Suitability Determination:
 - Vladimira Donkova Mircheva Casino Queen, LLC d/b/a DraftKings at Casino Queen – CFO

- 2. Victor Hugo Echenique Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel VP of Internal Audit; Elgin Riverboat Resort d/b/a Grand Victoria Casino VP of Internal Audit; Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino VP of Internal Audit
- b. Supplier Licensee Items:
 - i. Initial Supplier Licenses:
 - 1. EVS Interactive, Inc. d/b/a Redyref
 - a. Key Person Suitability Determination:
 - i. Scott Bradley Berkowitz Owner, President, CEO, CFO
 - ii. Joseph William Amico Owner, VP, COO
 - iii. William Jason Pymm COO
 - iv. EVS Consolidated, Inc.
 - ii. Key Person Suitability Determination:
 - Craig Terence Toner Aristocrat Technologies, Inc. Secretary, Treasurer, CEO & CFO
 - 2. Jeffrey Eugene Hook HR Rockford, LLC COO; Seminole Hard Rock Support Services, LLC Executive VP, COO & Secretary
- c. Occupational Licensee Items:
 - i. Approvals and Denials of Level 1 Applicants:
 - 1. Rebecca Lee Gorgas Bally's Chicago Operating Company, LLC VP of Gaming Operations
 - 2. Michael Keith Morgan Bally's Chicago Operating Company, LLC VP of Finance
 - 3. Mark Joseph Thompson Casino Queen, LLC d/b/a DraftKings at Casino Queen Director of Finance
 - 4. Sara Renee Cox Fairmount Park, Inc. d/b/a Fairmount Park Casino and Racing Director of Slots
 - 5. Vincent Edward Gabbert Fairmount Park, Inc. d/b/a Fairmount Park Casino and Racing General Manager
 - 6. Nathan Matthew Kirby Fairmount Park, Inc. d/b/a Fairmount Park Casino and Racing VP of IT
 - 7. Nicholas Joseph Babets HC Joliet, LLC d/b/a Hollywood Casino Joliet Director of Security
 - 8. Mantaj Singh Virk HC Joliet, LLC d/b/a Hollywood Casino Joliet Director of Casino Operations
 - 9. Mark Anthony Heavrin Walker's Bluff Casino Resort, LLC Internal Auditor
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

a. Master Sports Wagering Licensee Items:

- i. Key Person Suitability Determination:
 - Vladimira Donkova Mircheva Casino Queen, LLC d/b/a DraftKings at Casino Queen – CFO
 - 2. Kenneth Brice Rotman Fairmount Park, Inc. d/b/a Fairmount Park Casino and Racing Owner/Board of Directors
- b. Management Services Provider Licensee Items:
 - i. Key Person Suitability Determination:
 - 1. Alan Wayne Ellingson Crown IL Gaming LLC d/b/a DraftKings CFO
- c. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Terminal Operator Licensee Items:
 - i. Approvals and Denials
 - 1. APEX VGT of IL 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: 23-GB-15 In re: Discipline of 180702278 Firebird Enterprises, Inc. d/b/a Steak N Egger – Racine

VIII. Motion to Adjourn