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, September 11, 2025, at 9:00 AM. 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 60601and through electronic means. The meeting will be accessible on the morning of September 11, 2025 in person and via live stream at: <a href="https://multimedia.illinois.gov/igb/igb-live.html">https://multimedia.illinois.gov/igb/igb-live.html</a>

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, September 11, 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 July 31, 2025
  - ii. Consideration of Closed Session Meeting Minutes
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters:
  - i. Administrator Delegation Resolution Key Person Suitability Determinations and Video Gaming Applicants

## IV. Casino

- a. Owners and Organization Gaming Licensee Items:
  - i. Request for Final Consideration of an Owners License Renewal:
    - 1. Casino Queen, LLC d/b/a DraftKings at Casino Queen
  - ii. Key Person Suitability Determinations:

- Tiffany Jo Werner Alton Casino, LLC d/b/a Argosy Casino Alton; HC Aurora, LLC d/b/a Hollywood Casino Aurora; HC Joliet, LLC d/b/a Hollywood Casino Joliet – Regional Director of Internal Audit
- b. Supplier Licensee Items:
  - i. Key Person Suitability Determination:
    - 1. Nicholas Ronald Khin IGT President/Director
- c. Occupational Licensee Items:
  - i. Approvals and Denials of Level 1 Applicants:
    - Damian Sebastian Wieja 815 Entertainment LLC d/b/a Hard Rock Casino Rockford – Director of Gaming Operations
    - 2. Travis Lee Clarke Fairmount Park, Inc. d/b/a Fairmount Park Casino & Racing Vice President of Operations
  - ii. Approvals and Denials of Level 2 & 3 Applicants
- d. Request for Hearings

### V. Sports Wagering

- a. Supplier Licensee Items:
  - i. Key Person Suitability Determination:
    - 1. Nicholas Ronald Khin IGT President/Director
- b. 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. SA Entertainment, LLC
- b. Technicians & Terminal Handler Licensee Items:
  - i. Approvals and Denials
- c. Video Gaming Location Applicant Items:
  - i. Approvals and Denials

## VII. Litigation

#### VIII. Motion to Adjourn