



ILLINOIS GAMING BOARD

JB Pritzker • Governor Dionne R. Hayden • Chairperson Marcus D. Fruchter • Administrator

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, February 5, 2026, 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 St., 5th Floor Auditorium, Chicago, Illinois 60601 and through electronic means. **The meeting will be accessible on the morning of February 5, 2026 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, February 5, 2026

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 December 11, 2025
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
 - i. Renewal and Amendment of Board Resolution to Delegate Certain Authority to the Administrator

IV. Casino

- a. Owners and Organization Gaming Licensee Items:
 - i. Final Consideration:
 - 1. Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino Rule 230(d) Casino Redevelopment Plan
- b. Supplier Licensee Items:
 - i. Renewals:
 - 1. AGS, LLC

- 2. Patriot Gaming & Electronics, Inc.
- ii. Key Person Suitability Determination:
 - 1. Robert Alexander Walsh – Aristocrat Technologies, Inc. –
Director/Secretary/Treasurer/CFO
- c. Occupational Licensee Items:
 - i. Approvals and Denials of Level 1 Applicants:
 - 1. David Eric Schmidt – Elgin Riverboat Resort d/b/a Grand Victoria Casino –
Sportsbook Manager
 - 2. Ruben Tyrone Warren – HC Joliet, LLC d/b/a Hollywood Casino Joliet – VP &
General Manager
 - 3. Kristopher Alan Kanz – The Rock Island Boatworks, LLC d/b/a Bally’s Quad
Cities Casino & Hotel – Director of Security
 - 4. Margaret Marie Powers – The Rock Island Boatworks, LLC d/b/a Bally’s Quad
Cities Casino & Hotel – Senior Internal Auditor
 - 5. Robert Durante Hull – Walker's Bluff Casino Resort, LLC – Director of Slots
 - 6. Vicki Lynn Harger – Walker's Bluff Casino Resort, LLC – Finance Director
 - 7. Steven Mytron Cox – Wind Creek IL LLC d/b/a Wind Creek Chicago Southland
– Director of Finance
 - 8. John Allan Zebell – Wind Creek IL LLC d/b/a Wind Creek Chicago Southland –
Director of Table Games
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Management Services Provider Licensee Items:
 - i. Renewals:
 - 1. BetMGM, LLC d/b/a Roar Digital
- 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. Baeboo LLC d/b/a Regal Gaming
 - 2. One for Gaming, LLC d/b/a One for Gaming
 - ii. Renewals:
 - 1. Admira, LLC
 - 2. Gold Rush Amusements, Inc.
 - 3. Heck Gaming, LLC
 - 4. Illinois Gold Rush, Inc.
 - 5. Illinois Video Slot Management Corp. d/b/a IVSM

6. J&J Ventures Gaming, LLC
7. JHey Enterprises, LLC
8. Lattner Entertainment Group Illinois, LLC
9. Lucky Lady, LLC
10. Midwest SRO, LLC
11. Quad Gaming, Inc.
12. Renville Gaming, LLC
13. Sparrow Gaming, Inc. d/b/a Sparrow Gaming
- b. Technicians & Terminal Handler Licensee Items:
 - i. Approvals and Denials
- c. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, and Rescissions
- d. Rule 320 Final Board Orders

VII. Litigation

- a. Settlements

VIII. Motion to Adjourn