



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

Special Meeting, Open Session Minutes Illinois Gaming Board Chicago, Illinois February 4, 2021

The Illinois Gaming Board (“Board”) convened for a Special Meeting in Open Session on Thursday, February 4, 2021 at approximately 3:00 P.M. In accordance with Section 12 of the January 8, 2021 Disaster Proclamation issued by Governor JB Pritzker, in-person attendance of more than fifty people at the regular meeting location was not feasible; therefore the Board held the meeting through electronic means. The meeting was accessible on the afternoon of February 4, 2021 via livestream at: <https://multimedia.illinois.gov/igb/igb-live.html>.

A roll call was taken. The following Board members were present: Chairman Charles Schmadeke, Member Anthony Garcia, Member Dionne Hayden and Member Ruben Ramirez. Four members of the Board being present, a quorum was satisfied.

BOARD MEMBER COMMENTS

None.

ADMINISTRATOR’S REPORT

None.

PUBLIC COMMENTARY

None.

ADMINISTRATIVE MATTERS

None.

CASINO

Owners Licensee Item

- Rule 230(c) - Finding of Preliminary Suitability for 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford

Administrator Fruchter introduced the item and commented about findings of preliminary suitability pursuant to Board Rule 3000.230(c). Following the Administrator’s comments, the Board voted unanimously to find 815 Entertainment, LLC d/b/a Hard Rock Casino Rockford preliminarily suitable for an Owners license.

ADJOURN

The Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Richard P. Harlovic
Assistant General Counsel