



ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting

Wednesday, August 23, 2017 – 11:00 A.M. Closed Session

Thursday, August 24, 2017 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes
 - June 27, 2017 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
- Final Consideration
 - Casino Queen, Inc. – License Renewal
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Thomas Griffith - Director of Finance – Level 1
 - HC Joliet, LLC d/b/a Hollywood Casino Joliet – Annual Update
 - HC Aurora, LLC d/b/a Hollywood Casino Aurora – Christopher M. Britten – Information Technology Manager – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Randall H. Conroy – Senior Vice-President and General Manager – Level 1
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino-Internal Auditor- Chinedum Otigbuo- Level 1
- Midwest Gaming & Entertainment, LLC – Annual Update
- Supplier Licensee Items
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- Final Consideration:
 - Ditronics Financial Services LLC – Annual Update
 - Gaming Partners International USA, Inc. – Annual Update
 - IGT – Annual Update
 - Micro Gaming Technologies, Inc. – Supplier Renewal
 - American Gaming & Electronics, Inc. – Anthony Tomasello – Key Person
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes
 - June 28, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
 - Cori Rutherford – General Manager - Par-A-Dice Hotel and Casino
- Board Policy Items:
 - Dissemination of Closed Session Minutes – January 2017 – June 2017
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- Owner Licensee Items:
- Initial Consideration:
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- Final Consideration:
 - Casino Queen, Inc. – License Renewal
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Thomas Griffith - Director of Finance – Level 1
 - HC Aurora, LLC d/b/a Hollywood Casino Aurora – Christopher M. Britten – Information Technology Manager – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Randall H. Conroy – Senior Vice-President and General Manager – Level 1
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino-Internal Auditor- Chinedum Otigbuo- Level 1
- Supplier Licensee Items
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- Final Consideration:
 - Micro Gaming Technologies, Inc. – Supplier Renewal
 - American Gaming & Electronics, Inc. – Anthony Tomasello – Key Person
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, August 23, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, August 24, 2017 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building. .

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.