



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

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, April 25, 2024 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, and through electronic means. **The meeting will be accessible on the morning of April 25, 2024 in person and via livestream at:**
<https://multimedia.illinois.gov/igblive.html>

The subject matters to be discussed are included on the attached proposed 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, April 25, 2024

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 Thursday, March 14, 2024
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters

IV. Casino

- a. Owners Licensee Items:
 - i. Key Persons Approvals
 1. Herbert Bullard – Danville Development, LLC d/b/a Golden Nugget Danville
 2. Karen Eng – Danville Development, LLC d/b/a Golden Nugget Danville
 3. Shawn Griffin – Danville Development, LLC d/b/a Golden Nugget Danville
 4. Emery Lewis – Danville Development, LLC d/b/a Golden Nugget Danville
 5. Andrew Pond – Danville Development, LLC d/b/a Golden Nugget Danville
 6. John Janicky – Casino Queen, Inc. d/b/a DraftKings at Casino Queen – VP of Marketing

7. Timothy Stephens – Casino Queen, Inc. d/b/a DraftKings at Casino Queen –
Corporate Director of IT

b. Supplier Licensee Items:

i. Initial Supplier Licenses:

1. American Gaming & Electronics, Inc.
2. First American Bankcard, Inc.

c. Occupational Licensee Items:

i. Level 1 Approvals:

1. Samantha Osborne – The Rock Island Boatworks, LLC d/b/a – Senior Internal Auditor
2. Jessica Russell – Walker’s Bluff Casino Resort – Director of Finance
3. Timothy Stransky – Walker’s Bluff Casino Resort – Internal Audit Director

ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

a. Management Services Provider Licensee Items:

i. Initial License:

1. Crown IL Gaming, LLC
2. Northside Crown Gaming, LLC

b. Master Sports Wagering Licensee Items:

i. Initial License:

1. Northside Crown Gaming, LLC

c. Occupational Licensee Items:

i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

a. Supplier Licensee Items:

i. Initial License:

1. Landry Holdings, LLC d/b/a Casino Tech

b. Terminal Operator Licensee Items:

i. Initial Licenses:

1. Gamacy LLC
2. Merrill Ridge LLC
3. Outplay Entertainment LLC

c. Technicians & Terminal Handler Licensee Items:

i. Approvals and Denials

d. Video Gaming Location Licensee Items:

i. Approvals, Denials, and Non-Renewals

e. Requests for Hearing

f. Rule 320 Final Board Orders

VII. Litigation

VIII. Motion to Adjourn