



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

Thursday, October 6, 2016 – 11:00 A.M. Closed Session

Friday, October 7, 2016 – 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:
 - August 30, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines - Refinancing
 - Grand Victoria Casino - ANP Trusts- Estate Planning Purposes
- Final Consideration
 - Alton Gaming Company d/b/a Argosy Alton – Annual Update
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel – Annual Update
 - MGM Resorts International (MGM) – Refinancing
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino – License Renewal
 - Rock Island Boatworks d/b/a Jumers Casino and Hotel – Rick Abramson-Executive Vice President and COO – Key Person
 - Hollywood Casino Aurora – Hollywood Casino Joliet – Lori Ware-Taylor – Vice President of Finance – Level 1
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Angus Cole – Board Member/Manager – Key Person
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and Hotel – Michele Wolff – Staff Internal Auditor – Level 1
 - Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Shamira Mavany – Vice President of Internal Audit – Key Person
- Supplier Licensee Items
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- Final Consideration:
 - Ainsworth Game Technology, Ltd. – Annual Update
 - Bally Gaming, Inc. – Supplier - Annual Update
 - GLP Capital, L.P. – Annual Update
 - NRT Technology Corporation – Supplier – Annual Update
 - Gaming Partners International USA, Inc. – Supplier Renewal

- 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:
 - August 31, 2016 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
Cezar Froelich – speaking on behalf of BMM testlabs
- Board Policy Item:
- Owner Licensee Items:
- Initial Consideration:
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines – Refinancing
 - Grand Victoria Casino - ANP Trusts- Estate Planning Purposes
- Final Consideration:
 - MGM Resorts International (MGM) – Refinancing
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino – License Renewal
 - Rock Island Boatworks d/b/a Jumers Casino and Hotel – Rick Abramson-Executive Vice President and COO – Key Person
 - Hollywood Casino Aurora – Hollywood Casino Joliet – Lori Ware-Taylor – Vice President of Finance – Level 1
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Angus Cole – Board Member/Manager – Key Person
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and Hotel – Michele Wolff – Staff Internal Auditor – Level 1
 - Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Shamira Mavany – Vice President of Internal Audit – Key Person
- Supplier Licensee Items
- Final Consideration:
 - Gaming Partners International USA, Inc. – Supplier Renewal
- 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 Thursday, October 6, 2016 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 Friday, October 7, 2016 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.