



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 Wednesday, June 9, 2021 at 9:00 A.M. The Board will meet for approximately one hour before retiring to Closed Executive Session at 10:00 A.M. The Board will reconvene its regular meeting in Open Session on Wednesday, June 9, 2021 at 11:00 A.M. In accordance with Section 12 of the April 30, 2021 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than ten people at the regular meeting location is not feasible; therefore, the Board will hold the meeting through electronic means. The meeting will be accessible on the morning of June 9, 2021 via livestream at: <https://multimedia.illinois.gov/igb/igb-live.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 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Wednesday, June 9, 2021

I. Open Session

- a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting open session of Wednesday, April 21, 2021
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary

II. Casino

- a. Owners Licensee Items:
 - i. Request for Final Consideration of Transfer of Ownership
 - 1. The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel**
 - ii. Finding of Preliminary Suitability
 - 1. Walker's Bluff Casino Resort, LLC**
- b. Motion to Enter into Closed Session

III. Closed Session

- a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Regular Board Meeting closed session of Wednesday, April 21, 2021
- b. Discussion of Confidential Information
- c. Litigation/Settlements
- d. Motion to Adjourn Closed Session and Reconvene Open Session

IV. Open Session

- a. Call to Order
- b. Roll Call

V. Casino (continued)

- a. Owners Licensee Items:
 - i. Request for Initial Consideration of Owners License Renewal:
 - 1. Casino Queen, Inc. d/b/a DraftKings at Casino Queen**

- ii. Request for Initial Consideration of Transfer of Ownership
 - 1. **Casino Queen, Inc. d/b/a DraftKings at Casino Queen**
- iii. Level 1 Approvals:
 - 1. **Christopher Schneider – HC Joliet, LLC d/b/a Hollywood Casino Joliet – Director of Casino Operations**
 - 2. **Michael Younie – HC Aurora, LLC d/b/a Hollywood Casino Aurora – Security Manager**
- iv. Key Person Approvals:
 - 1. **William Michael Reeg – DesPlaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel**
 - 2. **Rafael R. Verde – Alton Casino, LLC d/b/a Argosy Casino Alton – Senior Vice President of Operations – Penn National Gaming, Inc.**
 - 3. **Gretchen Bastuga – 815 Entertainment, LLC**
 - 4. **Charles Box – 815 Entertainment, LLC**
 - 5. **Sophia Bross – 815 Entertainment, LLC**
 - 6. **Julia Costello – 815 Entertainment, LLC**
 - 7. **William Cunningham – 815 Entertainment, LLC**
 - 8. **Christopher Dandrow – 815 Entertainment, LLC**
 - 9. **Mary Dunleavy – 815 Entertainment, LLC**
 - 10. **Ronald Engesether – 815 Entertainment, LLC**
 - 11. **Jason Frank – 815 Entertainment, LLC**
 - 12. **Marc Jacobson – 815 Entertainment, LLC**
 - 13. **Brent Johnson – 815 Entertainment, LLC**
 - 14. **Hugh Jones IV – 815 Entertainment, LLC**
 - 15. **Rachel Kenyon – 815 Entertainment, LLC**
 - 16. **William Knicker – 815 Entertainment, LLC**
 - 17. **Justin Kwak – 815 Entertainment, LLC**
 - 18. **Jason Lichtman – 815 Entertainment, LLC**
 - 19. **John Lichty – 815 Entertainment, LLC**
 - 20. **Matthew Murphy – 815 Entertainment, LLC**
 - 21. **Karen Nielsen – 815 Entertainment, LLC**
 - 22. **Jan Ohlander – 815 Entertainment, LLC**
 - 23. **Sunil Puri – 815 Entertainment, LLC**
 - 24. **Lauren Rabb – 815 Entertainment, LLC**
 - 25. **Andrew Roiniotis – 815 Entertainment, LLC**
 - 26. **Jason Rolence – 815 Entertainment, LLC**
 - 27. **Arthur Rone – 815 Entertainment, LLC**
 - 28. **Debra Sasse – 815 Entertainment, LLC**
 - 29. **Beth Satterfield – 815 Entertainment, LLC**
 - 30. **Dawn Shanine – 815 Entertainment, LLC**

31. George Donald Shanine – 815 Entertainment, LLC
32. George Noel Shanine – 815 Entertainment, LLC
33. Sydney Shanine – 815 Entertainment, LLC
34. Todd Shaw – 815 Entertainment, LLC
35. Suzanne Velasquez-Sheehy – 815 Entertainment, LLC
36. Jessica Theisen – 815 Entertainment, LLC
37. Renee Togher – 815 Entertainment, LLC
38. Arthur Velasquez – 815 Entertainment, LLC
39. Laine Warner – 815 Entertainment, LLC
40. William Warner – 815 Entertainment, LLC
41. Brent Wilde – 815 Entertainment, LLC
42. James Wilde – 815 Entertainment, LLC
43. Joshua Wilde – 815 Entertainment, LLC
44. Jennifer Yilk – 815 Entertainment, LLC
45. Nannette Zander – 815 Entertainment, LLC
46. Clearwater Property Investments, LLC – 815 Entertainment, LLC
47. RCI Investments LLC – 815 Entertainment, LLC
48. VCI Partners, LLC – 815 Entertainment, LLC
49. Brent B. Johnson Trust dated March 24, 1997 – 815 Entertainment, LLC
50. Dawn M. Shanine Irrevocable Trust – 815 Entertainment, LLC
51. Gretchen Bastuga Revocable Trust – 815 Entertainment, LLC
52. The Bill Warner 2019 GST Exempt Trust – 815 Entertainment, LLC
53. The James W. Wilde Revocable Trust Agreement – 815 Entertainment, LLC

b. Organization Gaming Licensee Items:

- i. Request for Initial Consideration of Transfer of Ownership

1. **Fairmount Park, Inc. d/b/a FanDuel Sportsbook and Racetrack**

c. Occupational Licensee Items:

- i. Approvals and Denials of Level 2 & 3 Applicants

d. Supplier Licensee Items:

- i. Final Consideration:

1. **(815) Beltway Holdings, LLC**

- ii. Key Persons

1. **Adam Jerusalem – NRT Technology Corp. – Chief Financial Officer**

2. **Daniel Fischer – (815) Beltway Holdings**

3. **Miles Bretsch – (815) Beltway Holdings**

VI. Sports Wagering

a. Occupational Licensee Items:

- i. Level 1 Approvals, Renewals, & Denials:

1. **Thomas Carey – HC Joliet, LLC d/b/a Hollywood Casino Joliet – Sportsbook Manager**
2. **Nicholas Darryn Smith – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Sportsbook Manager**

ii. Approvals of Level 2 & 3 Applicants

VII. Video Gaming

- a. Terminal Operator Licensee Items:
 - i. Initial License:
 1. **Diversity Gaming Solutions, LLC**
 2. **Winner’s Depot, LLC**
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, Rescissions, and Non-Renewals
- d. Requests for Hearing

VIII. Litigation

IX. Motion to Adjourn