



# 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

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## **Notice of Illinois Gaming Board Meeting Special Board Meeting**

The Illinois Gaming Board will convene a special meeting of the Board in Open Session on Wednesday, October 13, 2021 at 9:00 A.M. On September 17, 2021, Illinois Governor JB Pritzker issued a statewide disaster proclamation in response to the COVID-19 Pandemic. Pursuant to Section 7(e) of the Open Meetings Act, the Board determined it is not practical or prudent, nor is it feasible, to hold an in person meeting due to the ongoing COVID-19 pandemic. The Board will hold the meeting through electronic means. The meeting will be accessible on the morning of October 13, 2021, via livestream at: <https://multimedia.illinois.gov/igb/igb-live.html>

The subject matters to be discussed are included on the attached proposed Special 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 Special Board Meeting Agenda

**Wednesday, October 13, 2021**

**I. Open Session**

- a. Call to Order
  
- b. Roll Call

**II. Casino Owners License Applicant Presentations**

- a. **Owners License to be Located in the City of Waukegan**
  - i. Lakeside Casino LLC d/b/a North Point Casino
  - ii. Full House Resorts, Inc.
  
- b. **Owners License to be Located in the South Suburbs of Cook County**
  - i. Wind Creek IL LLC – Homewood/East Hazel Crest
  - ii. Southland LIVE, LLC – Calumet City
  - iii. South Suburban Development, LLC – Matteson
  - iv. Southland Ho-Chunk Entertainment, LLC – Lynwood
  
- c. Motion to Enter into Closed Session

**III. Closed Session**

- a. Discussion of Confidential, Private, and Proprietary Information Related to Pending Applications for an Owners License
  
- b. Motion to Adjourn Closed Session and Reconvene in Open Session

**IV. Open Session**

- a. Consideration of Matters Related to the Pending Applications for the Owners License to be Located in the City of Waukegan
  
- b. Consideration of Matters Related to the Pending Applications for the Owners License to be Located in the South Suburbs of Cook County

**V. Motion to Adjourn**