



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, October 27, 2022 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. On October 14, 2022, 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 exclusively in person meeting due to the ongoing COVID-19 pandemic. The Board will be present in person to hold the meeting at 555 West Monroe Street, First Floor Conference Room, Chicago, Illinois, and through electronic means. **The meeting will be accessible on the morning of October 27, 2022 in person and 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

Thursday, October 27, 2022

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
 - i. Consideration of the Minutes of the Regular Board Meeting Closed Session of Thursday, September 15, 2022
 - ii. Consideration and Review of Closed Session Minutes for Dissemination
- 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 Open Session Minutes:
 - i. Consideration of the Minutes of the Regular Board Meeting Open Session of Thursday, September 15, 2022
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
 - i. Closed Session Minutes Review for Confidentiality or Dissemination
 - ii. Petitions for Hearing

IV. Casino

- a. Owners Licensee Items:
 - i. Request for Initial Consideration of Owners License
 1. HC Aurora, LLC d/b/a Hollywood Casino Aurora

- ii. Key Persons
 - 1. Robert Lavan – The Rock Island Boatworks, LLC d/b/a Bally’s Quad Cities Casino & Hotel – Vice President and Chief Financial Officer
 - 2. Jeffrey Bryan Walker – Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Vice President Enterprise Security and Surveillance Operations
- b. Supplier Licensee Items:
 - i. Key Persons Approvals
 - 1. Alexander Lee Patterson – CasinoMoney, Inc. – Chief Operating Officer
- c. Occupational Licensee Items:
 - i. Level 1 Approvals
 - 1. Richard James Higgins – HR Rockford, LLC d/b/a Hard Rock Casino Rockford – Director of Security
 - 2. George A. Kollintzas – HC Aurora, LLC d/b/a Hollywood Casino Aurora, HC Joliet, LLC d/b/a Hollywood Casino Joliet – Internal Audit Manager
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Master Sports Wagering Online Only Licenses
- b. Occupational Licensee Items:
 - i. Level 1 Approvals
 - 1. Gregory Cordivari – Penn Sports Interactive, LLC – Director, Strategic & Financial Planning
 - ii. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Initial Terminal Operator License
 - i. Ultra Gaming Systems, LLC
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals, Denials, and Non-Renewals
- d. Rule 320 Final Board Orders

VII. Litigation

VIII. Motion to Adjourn