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, February 8, 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 February 8, 2024 in person and via livestream at: https://multimedia.illinois.gov/igb/gblive.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, February 8, 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, December 7, 2023
 - ii. Dissemination of Closed Session Minutes
- b. Board Member Comments
- c. Administrator's Report
- d. Public Commentary
- e. Administrative Matters
 - i. Administrator Delegation Order
 - ii. Rule 1900.1130 Request Major League Soccer

IV. Casino

- a. Owners Licensee Items:
 - i. Request for Initial Consideration of Owners License Renewal:
 - 1. Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino
 - ii. Request to Extend Operations at Temporary Casino Facility:
 - 1. FHR-Illinois LLC d/b/a The Temporary by American Place

iii. Key Persons Approvals

- 1. Claudette Soto FHR-Illinois LLC d/b/a The Temporary by American Place
- 2. Lauren Westerfield Casino Queen, Inc. d/b/a DraftKings at Casino Queen Vice President of the Interactive Sportsbook for the Queen Casino & Entertainment, Inc.
- 3. Ruth Kehl Walker's Bluff Casino Resort, LLC Indirect Owner
- 4. Elite Casino Resorts, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 5. Lyon County Resort & Casino, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 6. Scott County Casino, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 7. Washington County Casino Resort, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 8. Kehl Group-Scott County, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 9. Lyon Investment, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 10. Catfish Bend Riverside, LLC Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 11. Kehl Management Inc. Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 12. Kehl Development Corporation Walker's Bluff Casino Resort, LLC Business Entity Indirect Owner
- 13. River Run at Walker's Bluff, LLC Walker's Bluff Casino Resort, LLC Owner
- 14. ECR Williamson County, LLC Walker's Bluff Casino Resort, LLC Owner
- 15. Jeanne Marie Kehl Walker's Bluff Casino Resort, LLC Owner
- 16. Kevin Andrew Kehl Walker's Bluff Casino Resort, LLC Owner
- 17. Cody Jonathan Kehl Walker's Bluff Casino Resort, LLC Owner
- 18. Jacob Robert Winter Walker's Bluff Casino Resort, LLC Owner
- 19. Krystina Lynn Moore Walker's Bluff Casino Resort, LLC Owner
- 20. Christina Marie Kehl-Anglin Walker's Bluff Casino Resort, LLC Owner
- 21. Cynthia Ann Winter Walker's Bluff Casino Resort, LLC Owner
- 22. Tina Marie Kehl Walker's Bluff Casino Resort, LLC Owner
- 23. Tanner C. Kehl Walker's Bluff Casino Resort, LLC Owner
- 24. Alexander J. Kruse Walker's Bluff Casino Resort, LLC Owner
- 25. Ruth A. Kehl Grandchildren's Trust Dated 11/5/97 Walker's Bluff Casino Resort, LLC Owner
- 26. Ruth A. Kehl Grandchildren's Trust FBO Cody J. Kehl Walker's Bluff Casino Resort, LLC Owner

- 27. Ruth A. Kehl Grandchildren's Trust FBO Jacob Winter Walker's Bluff Casino Resort, LLC Owner
- 28. Ruth A. Kehl Grandchildren's Trust FBO Tanner C. Kehl Walker's Bluff Casino Resort, LLC Owner
- 29. Ruth A. Kehl Grandchildren's Trust FBO Krystina L. Kehl Walker's Bluff Casino Resort, LLC Owner
- 30. Alexander J. Kruse Trust Dated July 31, 2016 Walker's Bluff Casino Resort, LLC Owner
- 31. Robert A Kehl 2020 Trust Walker's Bluff Casino Resort, LLC Owner
- b. Organization Gaming Status Update:
 - i. Hawthorne Race Course, Inc. d/b/a Hawthorne Casino and Race Course
 - ii. Fairmount Park, Inc. d/b/a FanDuel Racetrack and Sportsbook
- c. Occupational Licensee Items:
 - i. Level 1 Approvals:
 - 1. Norbert Jardeleza FHR-Illinois LLC d/b/a The Temporary by American Place Internal Auditor
 - 2. Randall Peterson Alton Casino, LLC d/b/a Argosy Casino Alton Vice President/General Manager
 - 3. David Strebeck The Rock Island Boatworks, LLC d/b/a Bally's Quad Cities Casino & Hotel Director of Security
 - ii. Approvals and Denials of Level 2 & 3 Applicants

V. Sports Wagering

- a. Supplier Licensee Items:
 - i. Score Media and Gaming Inc.
- b. Occupational Licensee Items:
 - i. Approvals and Denials of Level 2 & 3 Applicants

VI. Video Gaming

- a. Technicians & Terminal Handler Licenses:
 - i. Approvals and Denials
- b. Video Gaming Location Applicant Items:
 - i. Approvals and Denials
- c. Requests for Hearing

VII. Litigation

 a. Circuit Court: Lucky Lincoln Gaming, LLC v. IGB, Circuit Court of Cook County, 2018 CH 00593

- b. Administrative Recommendations
 - i. 23 GB 004 In re: Discipline of Lucky Lincoln Gaming, LLC
 - ii. 21 GB 003 In re: Application of Jose T. Camacho

VIII. Motion to Adjourn