



## ILLINOIS RACING BOARD

### MINUTES OF BOARD MEETING

On Thursday February 17, 2022, a regular meeting of the Illinois Racing Board was held at 555 W. Monroe, Chicago, Illinois and via WebEx Audio Conferencing starting at 10:00 a.m. The following Board members participated: Chairman Dan Beiser, Commissioners Leslie Breuer Jr, Marcus Davis, Beth Doria, Lydia Gray, Alan Henry, Charles MacKelvie, Benjamin Reyes, Leslye Sandberg and John Stephan. Staff members Domenic DiCera (JRTC), John Gay (JRTC), Bob Denneen (JRTC), Michael Belmonte, and Donald Marquez also participated

#### LICENSEE REQUESTS:

Commissioner Reyes moved for approval of race officials at Fairmount Park, Inc for calendar year 2022. Commissioner Davis seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Commissioner Sandberg moved for approval of an Intertrack Wagering Location License for Hawthorne Race Course, Inc for calendar year 2022. Commissioner Gray seconded the motion. The motion passed (10-0) by roll call vote.

Commissioner Gray moved for approval of an occupation licensees to operate as a concessionaire for calendar year 2022.

- Don Carter Lanes, Inc servicing the Rockford OTB

Commissioner MacKelvie seconded the motion. The motion passed (10-0) by roll call vote.

Commissioner Reyes moved for approval to vacate three live racing days in March 2022 at Suburban Downs, Inc. Commissioner Davis seconded the motion. The motion passed unanimously (10-0) by roll call vote.

#### APPROVAL OF MINUTES

Commissioner MacKelvie moved to approve the minutes of the January 20, 2022, board meeting. Commissioner Doria seconded the motion. The motion passed unanimously (10-0) by roll call vote.

#### ADJOURNMENT

At 10:35 AM., Commissioner Gray moved to adjourn the meeting. Commissioner Davis seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Domenic DiCera".

Domenic DiCera  
Executive Director