



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Thursday, April 20, 2017, a regular meeting of the Illinois Racing Board was held at Hawthorne Race Course, Stickney, Illinois at 2:00 p.m. The following Board members were present at Hawthorne Race Course: Commissioners Shelley Kalita, Robert Lunt, Thomas McCauley, Arlene Mulder, Robert Muriel, Hugh Scates, Robert Schiewe, Jr., and Travis Swoope. Telephonic: Commissioner Edgar Ramirez. Absent: Chairman Jeffrey Brincat and Commissioner Gregory Sronce. Staff members Domenic DiCera, Mike Pieczonka, Bob Lang, and Mickey Ezzo were also present.

Acting Chairman Lunt moved to allow Commissioner Ramirez to attend the meeting telephonically due to a work related issue. Commissioner McCauley seconded the motion. The motion passed unanimously (7-0) on a roll call vote.

LICENSEE REQUESTS

Commissioner Scates moved to approve the racing officials submitted by Suburban Downs, Inc. for calendar year 2017. Assistant Racing Secretary Brent Bridge's approval is conditioned upon satisfactory results of his criminal background check. Commissioner McCauley seconded the motion. The motion passed unanimously (8-0) on a roll call vote.

Commissioner Muriel moved to approve David Wedlake as Association Steward at Arlington International Racecourse, LLC. Commissioner Mulder seconded the motion. The motion passed unanimously (8-0) on a roll call vote.

Commissioner McCauley moved to approve a 2017 occupation license for Salerno's Aurora, Inc. to operate as the concessionaire at 85 Executive Drive, Aurora, Illinois. Commissioner Schiewe seconded the motion. The motion passed unanimously (8-0) on a roll call vote. Jim Stumpf testified on behalf of Arlington International Racecourse, LLC.

The request submitted by Newco Ventures North America, LLC for approval of a change in directors was withdrawn by the petitioner.

Commissioner Swoope joined the meeting at Hawthorne Race Course.

BOARD REQUEST

Commissioner McCauley moved to approve staff's request to initiate rulemaking to amend Section 603.60 of the Board's rules by referencing the most current version, 13.00, of the Association of Racing Commissioners International Uniform Classification Guidelines for Foreign Substances. Commissioner Swoope seconded the motion. The motion passed unanimously (9-0) on a roll call vote.

APPROVAL OF MINUTES

Commissioner Swoope moved to approve the minutes of the February 28, 2017 Board meeting. Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote. Commissioners Ramirez and Sronce abstained.

ADJOURMENT

At 2:35 p.m., Commissioner Lunt moved to adjourn the meeting. Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Domenic DiCera". The signature is written in a cursive style with a large initial "D" and a long, sweeping tail.

Domenic DiCera
Executive Director