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ILLINOIS RACING BOARD

MINUTES OF BOARD MEETING

On Thursday January 19, 2023, a regular meeting of the Illinois Racing Board was held via WebEx Audio Conferencing starting at 11:00 a.m. The following Board members participated: Chairman Dan Beiser, Commissioners Leslie Breuer Jr, Beth Doria, Lydia Gray, Benjamin Reyes, and Patricia Saccone. Staff members Domenic DiCera, Lindsay Evans, Bob Denneen, Michael Belmonte, and Donald Marquez also participated.

LICENSEE REQUESTS:

Commissioner Gray moved for approval of race officials at Fairmount Park, Inc for calendar year 2023. Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Breuer moved for approval of race officials at Hawthorne Race Course for calendar year 2023. Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Reyes moved for approval of the following contracting goals for 2023 for organization licensees pursuant to Section 12.2 of the Illinois Horse Racing Act. Minority owned businesses – 11%, Female owned businesses – 7%, Businesses owned by persons with disabilities – 2%. Commissioner Doria seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Reyes moved to certify the following recapture amounts for calendar year 2023. Hawthorne Race Course Thoroughbred \$ 2,877,005, Suburban Downs, Inc Harness \$ 2,002,021, Fairmount Park Thoroughbred \$ 1,873,434, Fairmount Park Illinois Colt Stakes Fund \$ 22,085 for a total 2023 recapture amount of \$ 6,774,544. Commissioner Doria seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Breuer moved for approval to amend the 2023 Dates Order to change live racing in the months of March, April, and May from Saturdays to Thursdays at Hawthorne Race Course. Commissioner Gray seconded the motion. The motion passed unanimously (6-0) by roll call vote.

APPROVAL OF MINUTES

Commissioner Doria moved to approve the minutes of the November 17, 2022 board meeting. Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

ADJOURMENT

At 11:35 AM., Chairman Beiser moved to adjourn the meeting. Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Respectfully submitted,

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Domenic DiCera Executive Director