



ILLINOIS RACING BOARD

MINUTES OF BOARD MEETING

On Thursday November 17, 2022, 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, Benjamin Reyes, Patricia Saccone and Leslye Sandberg. Staff members Domenic DiCera, Lindsay Evans, Bob Denneen, Michael Belmonte, and Donald Marquez also participated.

LICENSEE REQUESTS:

Commissioner Reyes moved for approval of the following totalizator licensees for calendar year 2023:

- Amtote International, Inc
- United Tote Company
- Global Tote

Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Breuer moved for approval of the following advance deposit wagering licensees for calendar year 2023:

- ODS Technologies
- Xpressbet, LLC
- Churchill Downs Technology Initiatives Company
- Hawthorne Race Course, Inc
- NYRA Bets, LLC

Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Reyes moved for approval of the following intertrack wagering licensees for calendar year 2023:

- Fairmount Park, Inc
- Hawthorne Race Course
- Suburban Downs, Inc.

Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Doria moved for approval of the following intertrack wagering location (OTB) licensees for calendar year 2023:

- Fairmount Park, Inc. – locations in Springfield, Sauget, and Alton.
- Hawthorne Race Course, Inc. – locations in Mokena, Joliet, Lansing, Prospect Heights, Corliss Avenue in Chicago, Crestwood, Oakbrook Terrace, Evergreen Park, Hoffman Estates, McHenry, North Aurora, Rockford, Aurora, and Peoria.

Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Doria moved for approval of the following occupation licensees to operate as concessionaires for calendar year 2023.

- Salerno’s Aurora, Inc. servicing the Aurora OTB.
- Salerno’s McHenry, Inc. servicing the McHenry OTB
- Stoney Point Grill, LLC servicing the Mokena OTB.
- Post Time Catering, Inc. at Hawthorne Race Course and servicing the Corliss OTB.
- Fairmount Park, Inc. at Fairmount Park and servicing the OTB locations in Sauget and Springfield.
- Frank GF, Inc. servicing the Villa Park OTB.
- Van Lenhardt, Inc. servicing the Alton OTB.
- Don Carter Lanes, Inc. servicing the Rockford OTB.
- The Saddle Room, LLC servicing the Hoffman Estates OTB.
- Players Pub & Grill, LLC servicing the Prospect Heights OTB.
- Voska Ventures, LLC servicing the Lansing, Evergreen Park and Joliet OTB’s.
- En Fuego OBT, LLC servicing the Oakbrook Terrace OTB.
- Pony Up OBT, LLC servicing the Oakbrook Terrace OTB.
- Glass Half Full, LLC servicing the Crestwood OTB.
- Entree You, LLC servicing the Crestwood OTB;
- Peoria Forrest Hill Development Company servicing the Peoria OTB.
- The Turfroom servicing the North Aurora OTB.
- Raul’s Kitchen Corp servicing Hawthorne Race Course.

Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

BOARD REQUESTS

Commissioner Breuer moved for approval of the following Board meeting schedule for calendar year 2023.

- Thursday, January 19 at 555 West Monroe
- Thursday, February 16 at 555 West Monroe
- Thursday, March 16 at 555 West Monroe
- Thursday, April 20 at 555 West Monroe
- Thursday, May 18 at 555 West Monroe
- Thursday, June 15 at 555 West Monroe
- Thursday, July 20 at 555 West Monroe
- Thursday, August 17 at 555 West Monroe
- Thursday, September 21 (Dates Hearing) at 555 West Monroe
- Thursday, October 12 at 555 West Monroe
- Thursday, November 16 at 555 West Monroe
- Thursday, December 14 at 555 West Monroe

Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote

STAFF REQUEST

Commissioner Reyes moved that the Board seek an exemption from the prohibition in subsection 3055(d) of the Horse Racing Integrity and Safety Act against the use of furosemide (lasix). Commissioner Doria seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Breuer moved for approval of the pari-mutal tax credit authorized under Section 32.1 of the Illinois Horse Racing Act. Commissioner Doria seconded the motion. The motion passed unanimously (6-0) by roll call vote

APPROVAL OF MINUTES

Commissioner Sandberg moved to approve the minutes of the October 13, 2022 board meeting. Commissioner Breuer seconded the motion. The motion passed unanimously (6-0) by roll call vote.

ADJOURMENT

At 11:29 AM., Commissioner Sandberg moved to adjourn the meeting. Commissioner Breuer seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Domenic DiCera". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke at the end.

Domenic DiCera
Executive Director