



ILLINOIS RACING BOARD

MINUTES OF BOARD MEETING

On Thursday January 21, 2020, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center (JRTC), 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, Charles MacKelvie, Benjamin Reyes, and Leslye Sandberg. 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 a race official at Hawthorne Race Course for calendar year 2021. Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Sandberg moved for approval of the following change to Arlington Park's existing stall application pursuant to rule 1314.150 of the Illinois Racing Board adopted rules. All Trainers shall maintain at all times General Liability insurance with coverage of no less than \$1,000,000 per occurrence, and \$2,000,000 in the aggregate. 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 contracting goals for 2021 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 Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Sandberg moved to certify the following recapture amounts for calendar year 2021.

Arlington Park	\$ 4,948,020
Hawthorne Race Course Thoroughbred	\$ 2,879,530
Hawthorne Race Course Harness	\$ 2,320,525
Fairmount Park Thoroughbred	\$ 1,934,464
Fairmount Park Illinois Colt Stakes Fund	\$ 44,437
TOTAL 2021 Recapture	\$ 12,126,976

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

APPROVAL OF MINUTES

Commissioner Reyes moved to approve the minutes of the November 17, 2020 board meeting. Commissioner Davis seconded the motion. The motion passed unanimously (6-0) by roll call vote.

ADJOURNMENT

At 12:14 PM., Commissioner Davis moved to adjourn the meeting. Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Respectfully submitted,

A handwritten signature in dark ink, reading "Domenic DiCera". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

Domenic DiCera
Executive Director