



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **THURSDAY, DECEMBER 1, 2011** at the Michael Bilandic Building, 160 North LaSalle Street, Chicago, Illinois, **starting at 10:00 a.m.** in room C-500.

AGENDA

1. Requests submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2012.
2. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of a racing official.
3. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2012 spring stakes schedule.
4. Request submitted by BALMORAL RACING CLUB, INC. for approval to amend the 2012 Dates Order by vacating live racing on 13 Tuesdays through March 27, 2012.
5. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of an intertrack wagering location (OTB) license at 9201 West 159th Street, Orland Hills, Illinois.
6. Request submitted by FRANK GF, INC. for approval of an occupation license to operate as a concessionaire at the intertrack wagering location at 105 East North Avenue, Villa Park, Illinois.
7. Request submitted by PROGRESSIVE MANAGEMENT SERVICES, LLC. for approval of an occupation license to operate as a concessionaire at the intertrack wagering location at 301 North Milwaukee Avenue, Buffalo Grove, Illinois.
8. Request submitted by COUNTRY GAMBLER CAFES, INC. for approval of an occupation license to operate as a concessionaire at the intertrack wagering location at 554 East Devon, Elk Grove Village, Illinois.
9. Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant, authorized under Section 31.1 of the Act.
10. Requests submitted by CHURCHILL DOWNS TECHNOLOGY INITIATIVES COMPANY (TWIN SPIRES), ODS TECHNOLOGIES, L.P. (TVG), SPORTECH RACING, LLC and XPRESSBET, INC. for advance deposit wagering licenses to operate during calendar year 2012.

11. Requests submitted by AMTOTE INTERNATIONAL, INC. and SPORTECH RACING, LLC for totalizator licenses to operate during calendar year 2012.
12. Request submitted by UNITED TOTE, INC. for a totalizator license to operate during calendar year 2012.
13. Commissioner Comments.
14. Approval of Board Meeting Minutes.