



**ILLINOIS RACING BOARD**  
**Tuesday, December 15, 2015 – 10:00 a.m.**  
**James R. Thompson Center**  
**100 W. Randolph St., Room 9-040**  
**Chicago, Illinois**

Please note that requests to testify and/or provide written materials must be provided to Board staff on or before December 8, 2015, pursuant to Board rule 206.40.

**AGENDA**

1. Report by representatives of BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTHING ASSOCIATION, INC. on their financial status and Chapter 11 bankruptcy proceedings.
2. Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for approval of a charitable grant authorized under Section 31.1 of the Illinois Horse Racing Act.
3. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for calendar year 2016.
4. Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for calendar year 2016.
5. Request submitted by SUBURBAN DOWNS, INC. for approval to vacate live racing on January 6 and 7, 2016.
6. Request submitted by INTERTRACK WAGERING LICENSEES for approval of licenses for calendar year 2016.
7. Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for approval of licenses for calendar year 2016.
8. Request submitted by CONCESSIONAIRES for approval of licenses for calendar year 2016.
9. Request submitted by STAFF to certify the pari-mutuel tax credit authorized under Section 32.1 of the Illinois Horse Racing Act.
10. Request submitted by STAFF for approval to initiate rulemaking to amend the following sections in the Medication Rule, Part 603: Section 603.60 (Permitted Use of Foreign Substances and Threshold Levels); Section 603.70 (Furosemide); and Section 603.75 (Environmental Contaminants).

11. Request submitted by STAFF for approval of a Board meeting schedule for calendar year 2016.
12. Commissioner Comments.
13. Approval of Board Meeting Minutes.