



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, DECEMBER 20, 2011** at the James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois, **starting at 10:00 a.m.** in room 9-040.

AGENDA

1. Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for licenses to operate during calendar year 2012.
2. Request submitted by INTERTRACK WAGERING LICENSEES for licenses to operate during calendar year 2012.
3. Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2012.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of an intertrack wagering location license at 9201 W. 159th Street, Orland Hills, Illinois.
5. Requests submitted by CHURCHILL DOWNS TECHNOLOGY INITIATIVES COMPANY (TWIN SPIRES), ODS TECHNOLOGIES, LP (TVG), SPORTECH RACING, LLC and XPRESSBET, INC. for advance deposit wagering licenses to operate during calendar year 2012.
6. Request submitted by FAIRMOUNT PARK, INC. for the disbursement of funds from the Quarter Horse Purse Fund authorized under Section 27 of the Act.
7. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for 2012.
8. Request submitted by HAWTHORNE RACE COURSE, INC. for approval to amend the 2012 Dates Order by switching live racing from Tuesdays to Sundays for the spring meet.
9. Request submitted by STAFF to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.
10. Request submitted by STAFF for approval of a Board meeting schedule for 2012.
11. Commissioner Comments.
12. Approval of Board Meeting Minutes.