



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR MEETING

On Thursday, July 28, 2016, a regular meeting of the Illinois Racing Board was held at Arlington International Racecourse, Arlington Heights, Illinois at 10:00 a.m. The following Board members were present at the JRTC: Chairman Jeffrey Brincat, Commissioners Shelley Kalita, Arlene Mulder, Robert Muriel, Hugh Scates, Robert Schiewe, Jr., and Travis Swoope. Absent: Commissioners Robert Lunt and Gregory Sronce. Staff members Domenic DiCera, Mike Pieczonka, Bob Lang, and Mickey Ezzo were also present.

#### LICENSEE REQUESTS

Commissioner Scates moved to approve a request by Fairmount Park, Inc. for the disbursement of \$36,000 from the Quarter Horse Purse Fund authorized under Section 26.9 of the Act, conditioned upon an executed grant agreement between Fairmount Park and the Board. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Mulder moved to approve a request by Arlington International Racecourse, LLC for a 2016 intertrack wagering location license at 13860 Rockland Road, Green Oaks, Illinois. Commissioner Swoope seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Swoope moved to approve a request by Post Time Sports Bar & Grille, LLC for a 2016 occupation license to operate as a concessionaire at 13860 Rockland Road, Green Oaks, Illinois. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Scates moved to approve a request by Glass Half Full, LLC for a 2016 occupation license to operate as a concessionaire at 13148 Rivercrest Drive, Crestwood, Illinois. Commissioner Swoope seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Mulder moved to approve a request by Entree You, LLC for a 2016 occupation license to operate as a concessionaire at 13148 Rivercrest Drive, Crestwood, Illinois. Commissioner Swoope seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Swoope moved to approve a request by OBT Pony Express, LLC for a 2016 occupation license to operate as a concessionaire at 17W648 22<sup>nd</sup> Street, Oakbrook Terrace, Illinois, conditioned upon satisfactory results of the criminal background check. Commissioner Scates seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Swoope moved to approve a request by Lien Games Racing, LLC for a 2016 advance deposit wagering license. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote. Kevin Hall and John Ford appeared on behalf of Lien Games Racing. David McCaffrey provided horsemen's consent on behalf of the Illinois Thoroughbred Horsemen's Association.

Commissioner Swoope moved to approve a request by NewCo Ventures North America, LLC for a 2016 advance deposit wagering license. Commissioner Muriel seconded the motion. The motion passed unanimously (7-0) by roll call vote. Tony Allevato and Matthew Fieg appeared on behalf of NewCo Ventures. David McCaffrey provided horsemen's consent on behalf of the Illinois Thoroughbred Horsemen's Association.

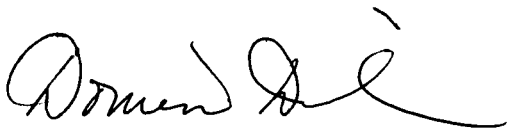
#### **APPROVAL OF MINUTES**

Commissioner Mulder moved to approve the minutes of the June 28, 2016 Board meeting. Commissioner Swoope seconded the motion. The motion passed unanimously (6-0) by roll call vote. Commissioner Kalita abstained.

#### **ADJOURNMENT**

At 11:15 a.m., Commissioner Swoope moved to adjourn the meeting. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Domenic DiCera". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping underline.

Domenic DiCera  
Executive Director