



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR MEETING

On Tuesday, June 28, 2016, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center (JRTC), Chicago, Illinois at 10:00 a.m. The following Board members were present at the JRTC: Chairman Jeffrey Brincat, Commissioners Robert Lunt, Arlene Mulder, Robert Muriel, Hugh Scates (arrived prior to agenda item #3), Robert Schiewe, Jr., and Travis Swoope. Absent: Commissioners Shelley Kalita and Gregory Sronce. Staff members Domenic DiCera, Mike Pieczonka, Marc Laino, Bob Lang, and Mickey Ezzo were also present.

#### BOARD ITEMS

Commissioner Mulder moved to approve an organization license for the Brown County Fair Association, Inc. to conduct pari-mutuel wagering on August 6 and 7, 2016 at the Brown County Fair in Mt. Sterling, Illinois, conditioned upon an agreement with a licensed totalizator company. Commissioner Swoope seconded the motion. The motion passed unanimously (6-0) by roll call vote. Ed Teefey, Rhonda Jachino, Vern Glaenzer, and Tim Carey appeared on behalf of the Brown County Fair Association.

Commissioner Muriel moved to approve organization licenses for the Illinois Department of Agriculture to conduct pari-mutuel wagering at the Illinois State Fair on August 12, 13, 16, and 17, 2016 and the DuQuoin State Fair on August 27 and 28, 2016, conditioned upon an agreement with a licensed totalizator company. Commissioner Mulder seconded the motion. The motion passed unanimously (6-0) by roll call vote. Ed Teefey, Rhonda Jachino, Vern Glaenzer, and Tim Carey appeared on behalf of the Illinois Department of Agriculture.

#### LICENSEE REQUESTS

Commissioner Scates arrived. Commissioner Schiewe moved to amend the original agenda request submitted by Suburban Downs, Inc. (SDI) from vacating 11 Wednesdays in July, August, and September and July 23, 2016 to vacating all Wednesdays (12) in July, August, and September and July 23, 2016. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote. Tim Carey and John Walsh appeared on behalf of SDI.

Commissioner Muriel moved to approve the amended request submitted by SDI to vacate 12 Wednesdays in July, August, and September and July 23, 2016. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote. Tim Carey and John Walsh appeared on behalf of SDI.

Fairmount Park, Inc. withdrew its request for approval to vacate live racing on selected days in July, August, and September.

Arlington International Racecourse, LLC deferred their request to the July meeting for approval of an intertrack wagering location license at 13860 Rockland Road, Green Oaks, Illinois.

Post Time Sports Bar and Grille, LLC deferred their request to the July meeting for approval of an occupation license to operate as a concessionaire at 13860 Rockland Road, Green Oaks, Illinois.

Commissioner Mulder moved to approve a request by Board staff for authorization to implement a statewide initiative to restructure the IRB rules. Commissioner Scates seconded the motion. The motion passed unanimously (7-0) by roll call vote.

#### **APPROVAL OF MINUTES**

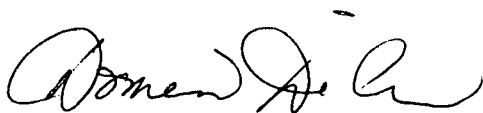
Commissioner Mulder moved to approve the minutes of the April 26, 2016 Board meeting. Commissioner Lunt seconded the motion. The motion passed unanimously (7-0) by roll call vote.

After discussion of Public Access Counselor opinion #2015 PAC 37382 (May 26, 2016), Commissioner Lunt moved to approve the minutes of the August 27, 2015 Board meeting. Chairman Brincat seconded the motion. The motion passed unanimously (6-0) by roll call vote. Commissioner Swoope 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 small horizontal line above the first few letters.

Domenic DiCera  
Executive Director