



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Monday, October 15, 2018, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center, Chicago, Illinois starting at 11:00 a.m. The following Board members were present at the JRTC: Chairman Brincat and Commissioners Jason Barclay, Shelley Kalita, Robert Lunt, Thomas McCauley, Arlene Mulder, Robert Muriel, and Hugh Scates. Telephonic: Commissioners Edgar Ramirez and Travis Swoope. Absent: Commissioner Gregory Sronce. Staff members Domenic DiCera, Mike Pieczonka, and Mickey Ezzo were also present.

Chairman Brincat moved to allow Commissioners Ramirez and Swoope to attend the meeting telephonically pursuant to Section 7(a) of the Illinois Open Meetings Act. Commissioner McCauley seconded the request. The motion passed unanimously (8-0) by roll call vote.

No public comments.

LICENSEE REQUESTS

Commissioner Mulder moved to approve Dennis Taylor as the Director of Security at Hawthorne Race Course. Commissioner McCauley seconded the request. The motion passed unanimously (10-0) by roll call vote.

Commissioner Mulder moved to approve an occupation license to Salerno's McHenry, Inc. to operate as the concessionaire at the intertrack wagering location at 621 Ridgeview Road, McHenry, Illinois. Commissioner Barclay seconded the request. The motion passed unanimously (10-0) by roll call vote.

BOARD ITEMS

Commissioner Scates moved to certify the following pari-mutuel tax credits, to be applied beginning on January 1, 2019, pursuant to Section 32.1 of the Illinois Horse Racing Act. Fairmount Park's tax credit is conditioned upon proof of payment of their final installment which is due in December. Commissioner McCauley seconded the request. The motion passed unanimously (10-0) by roll call vote.

Arlington Park - \$2,467,349.77
Fairmount Park - \$79,524.48
Hawthorne Race Course - \$671,619.09
TOTAL - \$3,218,493.34

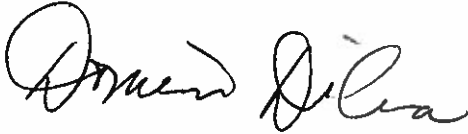
Commissioner Barclay moved to ratify the 2019 Dates Order pursuant to the Illinois Open Meetings Act and the Illinois Horse Racing Act (Section 20(e) and (h)). Commissioner Mulder seconded the request. The motion passed unanimously (10-0) by roll call vote.

Commissioner Mulder moved to approve the minutes of the September 18, 2018 Board meeting. Commissioner Barclay seconded the motion. The motion passed unanimously by voice vote. Commissioner Lunt abstained from voting.

ADJOURNMENT

At 11:20 a.m., Commissioner Barclay moved to adjourn the meeting and Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Domenic DiCera". The signature is fluid and cursive, with the first name "Domenic" written in a larger, more prominent script than the last name "DiCera".

Domenic DiCera
Executive Director