



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Thursday, April 18, 2019, a regular meeting of the Illinois Racing Board was held at the Hawthorne Race Course, Cicero, Illinois starting at 2:00 p.m. The following Board members were present at the James R. Thompson Center: Chairman Brincat and Commissioners Shelley Kalita, Robert Lunt, Thomas McCauley, Arlene Mulder, and Edgar Ramirez. Telephonic: Commissioner Hugh Scates. Absent: Commissioner Gregory Sronce. Staff members Domenic DiCera, Mickey Ezzo, and Michael Belmonte were also present.

Chairman Brincat moved to allow Commissioners Scates to attend the meeting telephonically pursuant to Section 7(a) of the Illinois Open Meetings Act. Commissioner Mulder seconded the request. The motion passed unanimously by voice vote.

PUBLIC COMMENTARY

Kathy Gilroy – Historical Horse Racing

LICENSEE REQUESTS

Commissioner McCauley moved to approve Gregory Kosmo as a Placing Judge at Arlington International Racecourse, LLC. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Ramirez moved to approve the racing officials submitted by Suburban Downs, Inc. for 2019. Commissioner McCauley seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Mulder moved to approve an intertrack wagering location (OTB) license for Hawthorne Race Course, Inc. at 110 W. Etna Road, Ottawa, Illinois. Chairman Brincat seconded the motion. The motion passed unanimously (7-0) by roll call vote. Tim Carey testified on behalf of Hawthorne Race Course.

Chairman Brincat moved to approve an occupation license for Entree You, LLC to operate as the concessionaire at 110 W. Etna Road, Ottawa, Illinois. Commissioner McCauley seconded the motion. The motion passed unanimously (7-0) by roll call vote.

BOARD ITEMS

Commissioner Ramirez moved to approve the initiation of rulemaking to amend Parts 1307 and 1317 of the Illinois Racing Board rulebook. Chairman Brincat seconded the motion. The motion passed unanimously (7-0) by roll call vote.

APPROVAL OF MINUTES

Commissioner Ramirez moved to approve the minutes of the March 19, 2019 Board meeting. Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote. Commissioner Kalita abstained.

ADJOURNMENT

At 2:30 p.m., Commissioner Mulder moved to adjourn the meeting. Chairman Brincat seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Domenic DiCera
Executive Director